

**City of Fountain Inn
Called Council Meeting Minutes
March 3, 2016 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Matthew King
Mayor, Sam Lee
John Mahony

Phil Clemmer
Berry Woods, Jr.*
Rose Ann Woods
Andrew Stoddard (absent)

STAFF PRESENT:

Sarah Dukes (Administration)
Eddie Case (City Administrator)
Roger Case (Public Works)
Johanna Kane (Ideal HR)

Mike Pitman (Gas)
Naomi Buckmire (Administration)
Byron Rucker (Economic Development)
Sandra Woods (Administration)

VISITORS: 0

CALL TO ORDER

Mayor Sam Lee called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman, Rose Ann Woods gave prayer.

OLD BUSINESS

Ordinance 2016-001 City Clerk/Treasurer Amendment

Eddie gave a brief overview of Ordinance 2016-001 to separate the job description and duties of the Clerk/Treasurer to individual roles.

Motion by John Mahony, second by Phil Clemmer to approve second reading of Ordinance 2016-001. The motion carried unanimously. *6/0

NEW BUSINESS

Appoint City Clerk

Clerk Appointment – Eddie Case asked Council to approve Naomi Buckmire to serve as City Clerk.

Motion by Matthew King, second by John Mahony to approve the appointment of Naomi Buckmire as City Clerk. The motion carried unanimously. *6/0

Executive Session: The discussion of the employment, appointment, and compensation of an employee and the appointment of a person to the City.

Motion by John Mahony, second by Phil Clemmer for council to meet in executive session.

Back in regular session.

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Note: *Berry Woods entered the meeting during executive session.

Motion by Rose Ann Woods, second by Matthew King to appoint Judy Bishop as Finance Director/Treasurer. The motion carried unanimously 7/0.

Motion by Mayor Sam Lee to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Naomi Buckmire
City Clerk