



City Council Meeting
Agenda

Mayor Sam Lee, Mayor Pro-Tempore Matthew King
Council members: Phil Clemmer, Anthony Cunningham, John Mahony, Michael Maier, Rose Ann Woods

Thursday, November 8, 2018	6:00 PM	Council Chambers
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1. **Call to Order** – Mayor Sam Lee
2. **Invocation** – Pastor, Chris Curtis, Grace Church
3. **Pledge of Allegiance**
4. **Consent Agenda** – There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.
 - a. October 4, 2018 Council Work Session Minutes
 - b. October 11, 2018 Regular Council Meeting Minutes
 - c. November 1, 2018 Special Called Council Meeting Minutes
 - d. October 2018 Preliminary Financial Report
5. **Public Forum** – Persons wishing to speak must sign up 15 minutes prior to the commencement of the meeting. Signups will be on a first come, first served basis. Your remarks will be limited to 3 minutes
 - George Hughes – Sewer Line
 - Susan Hughes – Sewer Line
 - Rebecca Holmes - Sewer Line
 - Rebecca Willett – Sewer Line
 - Al Futtrell – Sewer Line
 - Jonathan Holmes – Sewer Line
 - Christopher Ellisor – Sewer Line and Non – Profit Corporation
6. **City Administrator’s Report** – Shawn M. Bell
7. **Unfinished Business**
 - a. Second Reading – AX 2018-003 Valley View Road
 - b. Second Reading – AX 2018-004 Nelson Drive

FOIA Compliance – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the City of Fountain Inn’s requirements.

8. **New Business**

- a. Approval of Splash Pad Conceptual Plan at TMS #0357000200602
- b. Proposal for Bidding and Construction Administration Services for Woodside Park
- c. First Reading - Ordinance 2018-009 Solid Waste
- d. First Reading - Ordinance 2018-010 Valley View Sewer Easement
- e. R 2018 – 009 Education Incentive Pay
- f. R 2018 - 010 Classification and Compensation Study
- g. Planning Commission Appointments- Dan Wilson (Ward 3)and Kathryn Spence (Ward1)
- h. P-2018-002 Activity Calendar Policy

9. **Executive Session** – For the discussion of the appointment, employment, compensation, or release of two employees.

Upon returning to open session, Council may take action on items discussed in Executive Session.

10. **Next Meeting** – Monday, December 3, 2018 at 6:00 pm.

11. **Adjourn**