City Council Agenda

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

Thursday, September 13, 2018 6:00 PM Council Chambers

1. **Call to Order** – Mayor Sam Lee

2. **Invocation** – Pastor Shawn Hevener, Presbyterian Fellowship of Fountain Inn

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. August 1, 2018 Called Council Meeting
   b. August 9, 2018 Council Minutes
   c. August 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

6. **Fountain Inn Chamber Update** – Whitney Ferguson

7. **First Tryon – Financial Model**

8. **City Administrator’s Report** – Shawn M. Bell

9. **Unfinished Business**
   a. Second Reading - AX 2018-002 Annexation - Chapman Road
   b. Second Reading - Ordinance 2018-007 - Hospitality District

10. **New Business**
    a. First Reading – Ordinance 2018-008 Set off Debt
    b. Resolution 2018-005 Set of Debt Participation Agreement
    c. Resolution 2018-006 MASC Hometown Economic Grant
    d. Resolution 2018-007 Jones Mill Crossing Sewer Pump Station/Gravity Sewer Line
    e. P 2018-001 Storm Water
    f. Sewer Master Planning Proposal
    g. Approval of City Hall Splash Pad Conceptual Plans

11. **Executive Session:**
    a. For the discussion of proposed contracts concerning the Administration Department.
    b. For the receipt of legal advice that relates to the settlement of a legal claim against the city.

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

12. **Adjourn**

    **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.