



the *Inn* place to be

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.