

**City of Fountain Inn
Council Meeting Minutes
January 8, 2015 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Erick Chapman (absent)
Matthew King
Mayor, Gary Long
John Mahony

Michael Maier
Berry Woods, Jr.
Rose Ann Woods

STAFF PRESENT:

Russell Alexander (Fire)
Chris Barrineau (Recreation)
Gwen Britt (Secretary)
Eddie Case (City Administrator)
Roger Case (Public Works)
Tammy Finley (Judicial)
Ross Fletcher (Gas)
David Holmes (City Attorney)

Steve Ivester (HR)
Michael Hamilton (Police)
Ronnie Myers (Fire)
Stephanie Paglialunga (Fire)
Diane Turner (Comm Dev)
Jill Vales (Financial Management)
Sandra Woods (Administration)

VISITORS: 11

CALL TO ORDER

Mayor Long called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Long gave prayer.

PROCLAMATIONS/RECOGNITIONS:

Citizen of the Quarter – Steve Willis
Employee of the Quarter – Stephanie Paglialunga

PUBLIC COMMENT:

Jonathan A. Coleman – LCDC – gave a review of 2014 industrial progress.

Walker C Smith – Director, Advocacy & Community Relations – Bon Secours St. Francis Health System, Inc. – introduced herself to Council in her new job. She formerly worked with Congressman, Jeff Duncan.

Judge, Leslie H Scharff – Retiring from the City of Fountain Inn. Thanked Mayor and Council for the opportunity to serve Fountain Inn.

DEPARTMENTAL REPORTS

Department Heads gave reports on monthly activities concerning their departments. Reports are on file with the City Clerk.

UPCOMING MEETINGS

Council Retreat Saturday, January 10th – WW Grainger Room at the Younts Center.

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CONSENT AGENDA:*

Minutes: December 11, 2014

December 2014 Budget Report – Motion by Matthew King, to approve the Consent Agenda as presented. The motion carried unanimously 6/0.

OLD BUSINESS

AX 2014-002 - 204 Harrison Bridge Road, Second Reading

The City Attorney, David Holmes, reviewed the annexation request with Council. This is where QT will be built. The annexation request was approved by the Planning Commission.

Motion by Michael Maier, 2nd by Matthew King to approve the annexation on second reading. The motion carried unanimously 6/0.

Ordinance 2015-001 Budget Amendment, First Reading – CIP

The City Attorney, David Holmes, reviewed the budget amendment which includes the CIP with Council. The GO Bond authorizes the city to issue up to \$2 million.

After discussion, Council asked for additional time to review the CIP before voting. Called meetings were scheduled for first and second reading on January 15th and January 22nd.

NEW BUSINESS

Appoint City Clerk/Treasurer and City Attorney

Mayor Long explained that it is time to re-appoint our city attorney and city clerk.

Motion by Matthew King to reappoint David Holmes. The motion carried 5/1 (Councilman Maier voted no)

Motion by John Mahony to reappoint Sandra Woods. The motion carried unanimously 6/0.

R 2015-001 Safety and Loss Statement

Sandra Woods explained that our workers comp carrier, SCMIRF, requires that Council approve the following resolution each year.

Motion by John Mahony to approve R 2015-001. The motion carried unanimously.

There being no further business Mayor Long adjourned the meeting. The motion carried unanimously. 7:35 PM

Respectfully submitted,

Sandra Woods
City Clerk and Treasurer