

**City of Fountain Inn
Called Council Meeting Minutes
December 1, 2016 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Matthew King
Mayor, Sam Lee
John Mahony

Phil Clemmer
Berry Woods, Jr.
Rose Ann Woods

STAFF PRESENT:

Eddie Case (City Administrator)
Lori Cooper (Public Works)
Keith Morton (Police)
David Holmes (City Attorney)

Ross Fletcher (Gas)
Naomi Buckmire (Administration)
Byron Rucker (Economic Development)

VISITORS: 0

CALL TO ORDER

Mayor Sam Lee called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman, Rose Ann Woods gave prayer.

CONSENT AGENDA:*

November 10, 2016 Council Meeting Minutes
October 2016 Preliminary Financial Report

Motion by Matthew King, second by Phil Clemmer to approve minutes as presented. The motion carried unanimously 7/0

ADMINISTRATORS REPORT

Eddie gave his report. (Report on file with the Clerk) Major highlights include:

1. Laurens County contract received and signed by both parties
2. Ward Redistricting Project underway and first reading will be heard at the January meeting. With this change, all Council members will stay in their existing wards.
3. Over 1500 presale tickets were sold for carriage rides
4. Employee Holiday party December 12, 2016
5. Arbor Day Presentation Friday December 2, 2016 at 3pm – City Cemetery
6. City Hall closing for the Christmas Holiday and for New Year's Day
7. Master Plan will be complete within the next few months.
8. McDonald's should be open in February of 2017

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OLD BUSINESS:

ORDINANCE 2016-008 AN ORDINANCE REGARDING RATES, FEES AND CHARGES FOR THE FOUNTAIN INN NATURAL GAS DEPARTMENT, AND VARIOUS PROVISIONS RELATING THERETO, SECOND READING

MOTION BY PHIL CLEMMER TO APPROVE ORDINANCE AS PRESENTED, SECOND BY BERRY WOODS. MOTION CARRIED UNANIMOUSLY 7/0

NEW BUSINESS

- a. **Re-appoint Judy Bishop, Treasurer – approved**
- b. **Re-appoint David Holmes, City Attorney - approved**
- c. **Re-appoint Naomi B. Reed, City Clerk – approved**

Motion to approve reappointment by Matthew King, Second by Phil Clemmer. Motion carried unanimously. 7/0

Motion by Mayor Sam Lee to adjourn the meeting.

Respectfully submitted,

Naomi B. Reed

City Clerk