

**City of Fountain Inn
Called Council Meeting Minutes
January 12, 2017– 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Mayor, Sam Lee
Matthew King
John Mahony
Andrew Stoddard

Phil Clemmer
Berry Woods, Jr.
Rose Ann Woods(absent)

STAFF PRESENT:

Eddie Case (City Administrator)
Roger Case (Public Works)
Melissa Woods (Police)
David Holmes (City Attorney)
Russell Haliwanger (Recreation)
Johana Inman (Ideal HR)

Ronnie Myers (Fire)
Mike Pitman (Gas)
Judy Bishop (Finance)
Tammy Finley (Judicial)
Byron Rucker (Economic Development)
Carolyn Keller (City Secretary)
Doug Crombie (Police)

VISITORS: 11

CALL TO ORDER

Mayor Sam Lee called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

City Administrator gave prayer.

RECOGNITION:

Melissa Woods recognized volunteer Geoff Hill and his service to the City of Fountain Inn.

****Councilman, Phil Clemmer extended a compliment to the Dispatcher who answered his call; stating she was extremely professional and job well done.**

CONSENT AGENDA:

- a.) December 1, 2016 Council Meeting Minutes
- b.) November 2016 Preliminary Financials

Motion to approve by Matthew King, second John Mahony to approve minutes as presented. The motion carried unanimously 6/0

DEPARTMENTAL AND ADMINISTRATOR'S REPORTS

City Administrator, Eddie Case presented the Administrator's report. Items highlighted were the completion of the City Audit of 06/30/2016, Council Retreat scheduled for Jan. 28th, upcoming Legislative Action Day-Feb.1, and resolution of the Clear Springs Fire meeting in the next 30 days.

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All Departmental Reports and Administrator's report were included in Council Packet.

OLD BUSINESS

None

NEW BUSINESS

- a. **ORDINANCE 2017-001** – An Ordinance to Update the Current Election Districts, Will Roberts, State Political Cartographer S.C. Revenue and Fiscal Affairs Office, First Reading

Motion to approve proposed plan by John Mahony, second Phil Clemmer. All in Favor 6/0

- b. **Resolution 2017-001:** Annual Safety and Loss Control Policy. Motion to approve, Phil Clemmer and second Andrew Stoddard. All in favor, 6/0.

OTHER BUSINESS

None

Motion by Andrew Stoddard to move into Executive Session, second by Matthew King. The public was excused and council proceeded into Executive Session.

Upon returning to General Session no votes were taken.

Matthew King motioned to adjourn second by John Mahony.

Respectfully submitted,

Naomi Buckmire-Reed
City Clerk