

**CITY OF FOUNTAIN INN COUNCIL MEETING MINUTES
AUGUST 12, 2010 – 6:00 PM
COUNCIL CHAMBERS – CITY HALL**

COUNCIL PRESENT: Jay Thomason, Celia Tuttle, Erick Chapman, Berry Woods, Jr., Matthew King, Mayor Gary Long. (Rose Ann Woods was absent.)

STAFF PRESENT: Sandra Woods, Eddie Case, City Attorney David Holmes, Gwen Britt, Michael Hamilton, Mike Pitman, Roger Case, Tammy Finley, Van Broad, Chris Barrineau, Gill Sims, Ronnie Myers

VISITORS: 20

WELCOME/CALL TO ORDER

INVOCATION: Van Broad

PLEDGE OF ALLEGIANCE

SWEARING IN 2010 CITIZEN REVIEW COMMITTEE – Walter Atkinson, Senior Conciliation Specialist, United States Department of Justice
Mr. Atkinson performed the swearing in ceremony to the Citizen Review Committee: Scott Freeman, Kellie Burnett, John Holmes, Diane Thomas, Winsel Davenport, Annie Yeargin, Betty Sullivan

CITIZEN COMMENT: Paul Campbell, Greenway
(Mr. Campbell was not present)

DEPARTMENTAL REPORTS

Department Heads gave the reports. (Reports are on file with the City Clerk)

CONSENT AGENDA:*

Approval 7/8/10 minutes

Approval of July 2010 budget report

MOTION BY JAY THOMASON: to approve the Consent Agenda. The motion carried unanimously.

OLD BUSINESS

Ordinance #2010-003 Solid Waste Fee, Second Reading

Mayor Long stated due to Greenville County increasing the tipping fees \$8.00 per ton to \$12.00 per ton for FY 2010–2011 and to \$16.00 per ton for FY 2011-2012 we are proposing to amend Ordinance 2008-008 (as amended by Ordinance 2008-10) to assess a Public Works Fee in the amount of \$14.00 for 2010 and \$20.00 per year beginning in 2011 on each improved parcel of real property. Such fee is to be collected by the Tax

Collectors of Greenville County and Laurens County and reflected upon the county tax notice.

MOTION BY JAY THOMASON: to approve Ordinance #2010-003. The motion carried 5 -1 (Berry woods voted no)

Police take home vehicles policy

Mayor Long commented that Council has the revised policy. Not all of our officers will receive a take home car. The take home cars have less maintenance due to the care the cars are getting by the officers. The only change to the policy is that the officer cannot live more than 20 miles from the police department. The other changes were grammatical.

MOTION BY JAY THOMASON: to approve the Police take home car policy. The motion carried unanimously.

NEW BUSINESS

R 2010-008 South Carolina Municipal Insurance Reserve Fund

Mayor Long reported that we have received quotes on our liability insurance. After review we feel SCMIRF has offered the best benefits and rates. Currently, our insurance is with the State of SC Insurance Reserve Fund.

MOTION BY MAYOR LONG ON BEHALF OF THE ADMINISTRATIVE COMMITTEE: to change our liability insurance to SCMIRF. The motion carried unanimously.

R 2010-009 Safety and Loss Control Policy

This policy comes from the Safety Committee. Council approved this policy in 2008, but our workers comp insurance (SCMIT) requires that this policy be approved each year.

MOTION BY BERRY WOODS: to approve the Safety and Loss Control Policy. The motion carried unanimously.

December 9th Council meeting moved to December 2nd.

Mayor Long explained that due to the Christmas festivities he is requesting that we move the December 9th Council meeting to December 2nd.

MOTION BY BERRY WOODS: to move the December 9th Council meeting to December 2nd. The motion carried unanimously.

EXECUTIVE SESSION

Personnel matter, Legal briefing, Contract matter

Mayor Long explained that several contract matters concerning property need to be discussed during executive session.

MOTION BY BERRY WOODS: to meet in executive session. The motion carried unanimously.

Back in session.

City of Fountain Inn Council Meeting Minutes
August 12, 2010

Mayor Long explained that there was discussion of contractual matters during executive session, but no votes were taken.

It was moved by Matthew King to adjourn the meeting.

Respectfully submitted,

Sandra H. Woods
City Clerk and Treasurer