

**CITY OF FOUNTAIN INN COUNCIL MEETING MINUTES
JUNE 10, 2010 – 6:00 PM
COUNCIL CHAMBERS – CITY HALL**

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

STAFF PRESENT: Sandra Woods, Eddie Case, David Holmes (City Attorney), Michael Hamilton, Tammy Finley, Mike Pitman, Fred Hoppis, Van Broad, Roger Case, Dan Powell (GCPC), Steve Ivester (IBS), Heather Bledsoe (IBS), Thomas Vargas, Robert Davis, David Gibson (Gibson and Assoc.)

VISITORS: 12

WELCOME/CALL TO ORDER

INVOCATION: Matthew King

PLEDGE OF ALLEGIANCE

DEPARTMENTAL REPORTS

(Reports were given by Department Heads and are on file with the City Clerk)

Michael Hamilton introduced new employee Thomas Vargas who has just joined the Police Department.

Michael Cook attended the Citizen Police Academy and commended the police department on the excellent program that our police department hosts each year.

CONSENT AGENDA:

Approval 5/13/10 Minutes

Approval of May 2010 budget report

MOTION BY BERRY WOODS, JR : to approve the consent agenda. The motion carried unanimously.

OLD BUSINESS

Ordinance#2010-002 GO Bond Ordinance – second reading

An ordinance to provide for the issuance and sale of a not exceeding three hundred thirty thousand dollars (\$330,000) City of Fountain Inn, SC, General Obligation bond, Series 2010; to prescribe the purposes for which the proceeds shall be expended; to provide for the payment thereof; and other matters relating thereto.

To fund the GO Bond payment a millage increase of 2.4 mills will be required.

MOTION BY JAY THOMASON: to approve the GO Bond ordinance on second reading. The motion carried unanimously.

Resolution - Mill District Master Plan

To authorize the expansion of the scope of the SC Highway 418/Mill Village Historical/Connectivity Study being performed by Seaman Whiteside to include additional City property and Woodside Mill park. The cost will be \$30,000 and we are seeking grants to help fund the study.

MOTION BY CELIA TUTTLE: to approve the resolution. The motion carried unanimously.

NEW BUSINESS

Audit Report – Elliott Davis Co.

Laurie Smith and Gary Cooke presented the Audited Financial Report year ending 12/31/09. Laurie Smith commented that Elliott Davis gave the City a “clean” opinion of our financial information. This is the best opinion we can get. She said we show a lot of strong financial trends and we have managed our budget well. (2009 Audit available for viewing at www.fountaininn.org)

Rezoning Request – 300 Fairview Street from R-15 to NC (first reading)

Dan Powell reported that the Planning Commission recommended approval of the rezoning at 300 Fairview Street to from R-15 to NC. The owner has requested the rezoning to help with re-sale of the property. Staff recommends that this is approved with a contingency that the home remains.

MOTION BY MATTHEW KING: to approve the rezoning request at 300 Fairview Street from R-15 to NC as presented by the Fountain Inn Planning Commission. The motion carried unanimously.

Employee health insurance renewal – David Gibson

David Gibson reported that our claims jumped 60% over the prior year. After negotiations and some minor benefit changes we have a 9.5% increase

Benefit changes:

The office visit co-pay is \$25; co-insurance changed from 90% to 80%; specialist co-pay is \$40; Emergency co-pay \$200 (urge employees to use urgent care instead of ER); drug card - we added a new tier of \$15 for generic; deductible/out of pocket stayed the same. Dental and Life insurance premiums did not increase.

Election Commission

Mayor Long commented that due to the resignation of Adam Fesperman and Sam Peden moving out of the city we need to appoint two new people to the Election Commission. Mayor Long appointed Louie Chambers and Charles Fleming to serve on the Election Commission. They have been contacted and have agreed to serve. We thank Sam Peden and Adam Fesperman for their dedicated service in the past.

City of Fountain Inn Council Meeting Minutes
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EXECUTIVE SESSION

Personnel matter, Legal briefing, Contract matter

MOTION BY CELIA TUTTLE: for Council to meet in executive session. The motion carried unanimously.

Back in Session

Mayor Long commented that there was discussion of a personnel matter, but no votes were taken.

MOTION BY JAY THOMASON: to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Sandra H. Woods
City Clerk and Treasurer