

**CITY OF FOUNTAIN INN COUNCIL MEETING MINUTES
MAY 13, 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, Roger Case, Eddie Case, Ben Roberts, Van Broad, Chris Barrineau, Mike Pitman, William Luttrell, Tammy Finley, Keith Morton, Gwen Britt and Attorney David Holmes

VISITORS: 12

WELCOME/CALL TO ORDER

INVOCATION: Mayor Gary Long

PLEDGE OF ALLEGIANCE

DELEGATION TRANSPORTATION FUND GRANT

Representative Garry Smith presented a check in the amount of \$106,000 toward the new turning lane on North Main Street. Rep. Smith affirmed he would be back soon to present \$400,000 additional money that has been approved for the Commerce Park Project.

DEPARTMENTAL REPORTS

(Reports were read and are on file with the City Clerk)

CONSENT AGENDA:

Approval 4/8/10 and 5/6/10 Minutes

Approval of April 2010 budget report

MOTION BY ERICK CHAPMAN: to approve the consent agenda as presented. The motion carried unanimously.

OLD BUSINESS

Capital Improvement Program –GO Bond Ordinance – First Reading

Mayor Long reported to Council that since we had our workshop last week we have cut \$215,000 out of the Capital Improvement Program requests. The new amount is \$330,000. Mayor Long reviewed the updated list with Council. To fund the CIP it would require a 2.4 mil increase which would equate to \$9.60 on a \$100,000 home.

MOTION BY CELIA TUTTLE: to approve the GO Bond Ordinance on first reading. The motion carried unanimously.

Way Finding Sign Policy

David Holmes explained to Council that SCDOT will allow the city to post Way Finding signs around the City, but before DOT will allow us to do that we have to adopt the Way Finding sign policy. It is staff's recommendation that Council adopt the policy before you that will allow SCDOT to approve the posting of Way Finding signs. We do need to include the wording that says the city will get an encroachment permit when we go on SCDOT's right of way.

MOTION BY MATTHEW KING: to approve the Way Finding sign policy to include the wording that the City must get an encroachment permit when we go on SCDOT right of ways. The motion carried unanimously.

Main Street Plan – Tom Keith – First Reading

Tom Keith reviewed three options with Council on the Main Street Plan. He would like to know which plan Council will support. He gave a 20/25 year life expectancy to the new road surface and explained it should not be a high maintenance area.

MOTION BY MATTHEW KING: to approve option two (2) of a city owned road so the engineer can move on to the next stage. The motion carried unanimously.

NEW BUSINESS

Employee Health Insurance renewal

Mayor Long informed Council that we are waiting on additional information from David Gibson, our insurance broker, and we will present the renewal at the next Council meeting.

EXECUTIVE SESSION

Personnel matter, Legal briefing, Contract matter

MOTION BY JAY THOMASON: for council to meet in executive session. The motion carried unanimously. Van Broad and Sandra Woods were asked to remain in chambers.

Back in session.

Mayor Long explained to Council that several items were discussed while in executive session, but no votes were taken.

MOTION BY CELIA TUTTLE: to approve the staff recommendation to city Council to authorize staff to enter into negotiations to purchase a piece of property on the terms as discussed in executive session. The motion carried unanimously.

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

Respectfully submitted,

Sandra H. Woods
City Clerk and Treasurer