

**CITY OF FOUNTAIN INN COUNCIL MEETING MINUTES
SEPTEMBER 9, 2010 – 6:00 PM
COUNCIL CHAMBERS – CITY HALL**

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

STAFF PRESENT: Sandra Woods, Eddie Case, Michael Hamilton, Mike Pitman, Van Broad, Roger Case, Consultant Ron Lawson, Attorney David Holmes, Chris Barrineau, Ronnie Myers, HR Steve Ivester

VISITORS: 10

WELCOME/CALL TO ORDER

INVOCATION: Rose Ann Woods

PLEDGE OF ALLEGIANCE

DEPARTMENTAL REPORTS

Reports were given and are on file with the City Clerk.

CONSENT AGENDA:

Approval 8/12/10 minutes

Approval of August 2010 budget report

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

OLD BUSINESS

Commerce Park Funding Request

Eddie Case reported that our final payment is due on the construction of Commerce Park. The total cost of the project was \$1,478,293. Due to some overruns we are short \$31,300. We have the funds available in the Hospitality Account to make the final payment.

MOTION BY CELIA TUTTLE: to approve the funding request of \$31,300 out of Hospitality Funds. The motion carried unanimously.

NEW BUSINESS

Ray Orvin with REWA – TMDLs and nutrients in our rivers

Ray Orvin presented a power point presentation on the effects of phosphorus and nitrogen in our rivers.

Ron Lawson – Sewer System Update

Ron Lawson updated Council on the improvements that have been made to the sewer system based on the EPA mandate we received in 1999.

Quality Control Procedures (SCDOT Enhancement Project)

Eddie Case reported that SCDOT is now requiring FDA approval from municipalities or anyone that receives enhancement funds. This is a standard procedure that we need to adopt into city policy.

MOTION BY BERRY WOODS: to adopt the Quality Control Procedures required from SCDOT. The motion carried unanimously.

Paperless Council Agenda/Packet proposal

Sandra Woods and Attorney David Holmes proposed to Council that the Council information will be posted securely on the city website the week of Council for review, but a hard copy will be available to Council the day of Council. We will still be looking at ways to reduce the costs of producing the packets.

Speed Hump – Looney Brook Drive (Information Only)

Eddie Case reported to Council a traffic safety issue on Looneybrook Drive. This has been referred to SCDOT. We just wanted to make Council aware of the request.

EXECUTIVE SESSION

MOTION BY MATTHEW KING: to meet in executive session to discuss a proposed contract concerning the Natural Gas Department, Personnel matter, Legal briefing.

Back in Session.

Mayor Long reported that contractual matters were discussed, but no votes were taken while in executive session.

MOTION BY ALL to adjourn the meeting.

Respectfully submitted,

Sandra H. Woods
City Clerk and Treasurer