

**CITY OF FOUNTAIN INN COUNCIL MEETING MINUTES
AUGUST 11, 2011 – 6:00 PM
COUNCIL CHAMBERS – CITY HALL**

COUNCIL PRESENT: Jay Thomason, Celia Tuttle, Rose Ann Woods, Erick Chapman, Mayor Gary Long. Matthew King and Berry Woods, Jr. were not present.

STAFF PRESENT: Sandra Woods, Eddie Case, Mike Pitman, Roger Case, Attorney David Holmes, HR Steve Ivester, Roger Case, Michael Hamilton, Dale Watson, Van Broad, Chris Barrineau and Clay Sarratt

VISITORS: 6

WELCOME/CALL TO ORDER

INVOCATION: Mayor Gary Long

PLEDGE OF ALLEGIANCE

DEPARTMENTAL REPORTS

Reports were read and on file with the Clerk.

CONSENT AGENDA:

Approval 7/14/11 Council minutes

Approval of July 2011 budget report

MOTION BY ROSEANN WOODS: to approve the consent agenda. The motion carried unanimously. (5/0)

OLD BUSINESS

AX-2011-003 Leake property ordinance correction, 2nd reading

Mayor Long reminded council this ordinance is correcting the tax map numbers.

MOTION BY CELIA TUTTLE: to approve the ordinance as presented on second reading. The motion carried unanimously. (5/0)

Planning Commission Appointments

Mayor Long explained that we have some Planning Commission seats that need to be filled beginning September 1st. The following were presented:

Kevin Price (Celia Tuttle, Ward 2)

Steve Rogers (Rose Anne Woods, Ward 3)

Georgia Wharton Fowler (Mayor Long, At large)

MOTION BY CELIA TUTTLE: to approve the Planning Commission nominees. The motion carried unanimously. (5/0)

NEW BUSINESS

Appoint City Judge and Administrative Judge

Eddie Case requested to re-appointment Isaac Johnson and Leslie Sharff for an additional two year term under the same contract. They have done a great job for us.

MOTION BY JAY THOMASON: to approve the reappointment of the judges. The motion carried unanimously. (5/0)

Occupancy Fee Increase

Mayor Long expressed that we need to re-adjust our occupancy fees.

The \$150 fee will stand for a new mobile home unit that is moving in.

The \$50 fee is if the home is existing and someone new moves in.

MOTION BY PUBLIC WORKS COMMITTEE: to approve the occupancy fees as presented. The motion carried unanimously. (5/0)

Hospitality Funds Request

Eddie Case expressed that we have asked Cathi Avery to help organize the Christmas Festival with the Chamber. This year the carriage ride route will only be going through Inn Circle this year. We would like to do some additional decorating in that area. We need to upgrade the skating rink, decorate the farmer's market pavilion area, improve the lighting on Main Street and we will be building a ramp/staging to help with Fridays by the Fountain and a ramp to access the carriage rides. The request is \$26,500 to be paid from the hospitality fund. We are also requesting \$ 5,000 for the Aunt Het Festival. We have allocated around \$40,000 per year out of the Hospitality Fund for these type events. MOTION BY THE ADMINISTRATIVE COMMITTEE: to approve a total of \$31,500 to fund the events as presented. The motion carried unanimously. (5/0)

EXECUTIVE SESSION

Personnel matter, Legal briefing, Contract matter

MOTION BY CELIA TUTTLE: for council to meet in executive session. Van Broad and Mike Pitman were asked to remain in chambers. The motion carried unanimously. (5/0)

Back in session.

MOTION BY ERICK CHAPMAN: to approve the personnel matter that was discussed in executive session. The motion carried unanimously. (5/0)

MOTION BY CELIA TUTTLE: to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,



Sandra H. Woods
City Clerk and Treasurer