

**CITY OF FOUNTAIN INN COUNCIL MEETING MINUTES
DECEMBER 1, 2011 – 6:00 PM
COUNCIL CHAMBERS – CITY HALL**

COUNCIL PRESENT: Jay Thomason, Michael Maier, Rose Ann Woods, Erick Chapman, Berry Woods, Jr., Matthew King and Mayor Gary Long

STAFF PRESENT: Sandra Woods, Eddie Case, Attorney David Holmes, Keith Morton, Chris Barrineau, Roger Case, Gwen Britt, William Luttrell, Lori Cooper, Shannon McMakin, Ronnie Myers, Mike Pitman

VISITORS: 8

Installation Ceremony

Installation of Mayor Gary Long, Councilman Michael Maier, Councilman Erick Chapman and Councilman Matthew King

City Attorney, David Holmes installed Councilmen Michael Maier, Erick Chapman, Matthew King and Mayor Gary Long.

Regular Meeting

Welcome/Call to order

Invocation – Councilwoman, Rose Ann Woods

Pledge of Allegiance

Recognitions:

Travelle Wharton Player Of The Year

Recreation Director, Chris Barrineau recognized Ethan Nichols as the “Travelle Wharton Player Of The Year”.

Management Class Graduates

Donna Kazia, Appalachian Council of Governments recognized the following employees for graduating her Management Class:

William Luttrell-Gas	Lori Cooper-Public Works	Chris Barrineau-Recreation
Shannon McMakin-Gas	Dale Watson-Fire	
Van Broad-Econ. Dev	Ronnie Myers-Fire	

Consent Agenda:

Approval 11/10/2011 Council minutes

Motion by Jay Thomason, 2nd Rose Ann Woods. The motion carried unanimously. (7/0)

OLD BUSINESS

2011 Budget Amendment, 2nd Reading

Mayor Long explained the budget amendment is appropriations made throughout the year. This is the final ordinance to approve those appropriations.

Motion by Berry Woods, Jr., 2nd by Jay Thomason to approve the 2011 budget amendment. (7/0)

NEW BUSINESS

Appointment of City Clerk/Treasurer and City Attorney

Motion by Mike Maier, 2nd by Matthew King to re-appoint Sandra Woods, City Clerk and Treasurer and David Holmes as City Attorney. The motion carried unanimously. (7/0)

Election of Mayor Pro Tem –

Motion by Berry Woods, Jr., 2nd by Jay Thomason to nominate Matthew King as Mayor Pro Tem. The motion carried unanimously. (7/0)

Approval of Laurens County Fire Contract

Eddie Case explained our LC fire contract was re-newed at \$202,466 with no increase. Mr. Case explained that we have negotiated with Laurens County, but could not get an increase.

Motion by Jay Thomason, 2nd by Rose Ann Woods to approve the contract. The motion carried unanimously. (7/0)

Council Retreat scheduled for January 20 and 21 at Hopkins farm.

Eddie Case asked Council to check their calendars to see if they could meet January 20th and 21st at Hopkins farm for our annual retreat.

EXECUTIVE SESSION

Personnel matter, Legal briefing, Contract matter

There was no business to discuss during executive session.

Motion by all to adjourn the meeting (time 6:21 pm)

Respectfully submitted,

Sandra H. Woods
City Clerk and Treasurer