

AGENDA  
CITY OF FOUNTAIN INN COUNCIL MEETING  
AUGUST 13, 2009 – 6:00 PM  
COUNCIL CHAMBERS – CITY HALL

1. WELCOME/CALL TO ORDER
2. INVOCATION: Councilman Jay Thomason
3. PLEDGE OF ALLEGIANCE
4. CIGARETTE LITTER PREVENTION PROGRAM PROCLAMATION
5. CITIZEN COMMENT: Reverend Beardon, Reverend Lomax and Topper Hart
- 6 COMMITTEE REPORTS
7. CONSENT AGENDA:
  - a. Approval 7/9/09 Minutes
  - b. Approval of July 2009 financial statement
8. OLD BUSINESS
  - a. Ordinance 2009-006 Hospitality Tax Penalty, Second Reading
  - b. Laurens Electric Contract
9. NEW BUSINESS
  - a. Ordinance 2009-007 to amend Section 4-1 Entitled Definitions to define the words “Public Place” and various provisions relating thereto. First Reading; also, suggested policy for Council to approve
  - b. SCDOT I-385 agreement
  - c. Senior Action – Memorandum of Understanding
10. EXECUTIVE SESSION  
Personnel matter, Legal briefing, Contract matter

\*Consent Agenda – All matters listed under Item 7, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of those items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

**Upcoming Meetings:**

August 31<sup>st</sup> 6:00 pm Council Budget Workshop  
September 10, 2009 Regular Council Meeting  
October 8, 2009 Regular Council Meeting  
November 12, 2009 Regular Council Meeting  
December 1, 2009 Installation of Council Members  
December 10, 2009 Regular Council Meeting

**Department Budget Meeting Schedule:**

Monday, August 17<sup>th</sup> 9:00 am – Police Department  
Monday, August 17<sup>th</sup> 11:00 am – Gas Department  
Monday, August 17<sup>th</sup>, 1:00 pm – Economic Development/Performing Arts  
Monday, August 17<sup>th</sup> 3:00 pm – Judicial  
Tuesday, August 18<sup>th</sup> 9 am – Recreation Department  
Tuesday, August 18<sup>th</sup> 11 am – Fire Department  
Thursday, August 19<sup>th</sup> 9 am – Public Works Department  
Thursday, August 19<sup>th</sup> 11 am – Administration/Mayor and Council