

AGENDA
CITY OF FOUNTAIN INN COUNCIL MEETING
FEBRUARY 12, 2009 – 6:00 PM
COUNCIL CHAMBERS – CITY HALL

1. WELCOME/CALL TO ORDER
2. INVOCATION: Jay Thomason
3. PLEDGE OF ALLEGIANCE
4. COPS AWARDS – Melissa Woods
5. COMMITTEE REPORTS
6. CONSENT AGENDA: *
 - a. Approval of 1/8/09 and 1/22/09 Minutes
 - b. Approval of January 2009 financial statement
7. OLD BUSINESS
 - a. Ordinance#2009-001 Fire Prevention, 2nd Reading
8. NEW BUSINESS
 - a. GCRA – CDBG/HOME Funding Information
 - b. 2009 Statement of Economic Interest Forms
 - c. Briefing on upcoming annexations – Roger Case
9. EXECUTIVE SESSION
Personnel matter, Legal briefing, Contract matter

*Consent Agenda – All matters listed under Item 6, 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:

March 12, 2009 - 6:00 PM – Regular Council Meeting
Public Hearing on CDBG/HOME Funding

March 24, 2009 - 5:30 PM – Planning Commission Meeting - Annexation