

AGENDA
CITY OF FOUNTAIN INN COUNCIL MEETING
JANUARY 8, 2009 – 6:00 PM
FOUNTAIN INN CIVIC CENTER

1. WELCOME/CALL TO ORDER
2. INVOCATION: Berry Woods, Jr.
3. PLEDGE OF ALLEGIANCE
4. PROCLAMATION – Hunter Howard, Jr.
5. EMPLOYEE OF THE QUARTER
6. COMMITTEE REPORTS
7. CONSENT AGENDA:
 - a. Approval of 12/11/08 Minutes
 - b. Approval of December 2008 financial statement
8. OLD BUSINESS
None
9. NEW BUSINESS
 - a. Planning Commission Annexation Recommendation – Eagle Springs Development – First Reading.
 - b. Ordinance – Fire Department – First Reading
 - c. Ordinance – Amend False Call Ordinance – First Reading
10. EXECUTIVE SESSION
Personnel matter, Legal briefing, Contract matter
11. APPOINTMENTS: City Attorney, City Clerk/Treasurer, City Judges, Election Commission

*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:

Thursday, January 22, 2009 – Called Council Meeting – Eagles Springs Annexation, Second Reading.