

CITY OF FOUNTAIN INN CALLED COUNCIL MEETING MINUTES  
JANUARY 22, 2009 – 6:00 PM  
FOUNTAIN INN CIVIC CENTER

COUNCIL PRESENT: Jay Thomason, Celia Tuttle, Wanza Bates, Erick Chapman, Berry Woods, Jr., Matthew King, Mayor Gary Long

STAFF PRESENT: Sandra Woods, Eddie Case, Roger Case, Keith Morton, Mike Pitman, William Luttrell, Phillip Brown, Dale Watson, Ronnie Myers

VISITORS: 40

WELCOME/CALL TO ORDER

INVOCATION: Matthew King

PLEDGE TO ALLEGIANCE

EAGLE SPRINGS ANNEXATION – 2<sup>ND</sup> READING

**MOTION BY JAY THOMASON: to approve the EagleSprings annexation on second reading. Seconded by Berry Woods, Jr.**

Eddie Case reviewed with Council a financial analysis that was prepared by our financial advisor Michael Cawley. Another independent financial analysis was completed and attached with Councils packet.

Wanza Bates commented that she was disappointed that Council was asked to vote tonight due to just receiving the financial analysis. She has not had time to digest the information. She would have like to have seen a capital improvement program concerning streets, lights, etc. She feels the commercial will have a negative affect on downtown.

Berry Woods commented that he disagreed with Councilwoman Bates and he felt this would help keep taxes low due to new gas services that would be installed.

Erick Chapman agreed with Councilwoman Bates comments. He felt Council needed more time to study the financial analysis.

**Due to there being no additional discussion Mayor Long called for a vote. The motion carried 5 aye - 2 no. (Wanza Bates and Erick Chapman)**

There being no further business, a motion was made to adjourn the meeting. Time:  
6:14PM.

Respectfully submitted,  
Sandra H. Woods