

CITY OF FOUNTAIN INN COUNCIL MEETING MINUTES
MAY 14, 2009 – 6:00 PM
COUNCIL CHAMBERS – CITY HALL

IN ATTENDANCE: Celia Tuttle, Wanza Bates, Erick Chapman, Berry Woods, Jr.,
Matthew King, Mayor Gary Long

STAFF PRESENT: Eddie Case, Debbie Kvist, Roger Case, Dale Watson, Cathy Avery,
Chief Morton, and David W. Holmes, City Attorney

WELCOME/CALL TO ORDER

VISITORS: Mike Downing, Greene, Finney & Horton; Steve Ivester, Ideal Business
Solutions; David Gibson, Gibson & Associates

INVOCATION: Councilman Erick Chapman

PLEDGE OF ALLEGIANCE

RECOGNITIONS

Debbie Kvist was recognized with a plaque upon her retirement. She has been with the
city for 28 years.

Ariel Eighey was recognized for volunteering with the special needs tennis team.

2008 AUDIT REPORT – Greene Finney and Horton
Mike Downing with Greene Finney and Horton reviewed the 2008 Financial Statements
with Council.

MOTION BY WANZA BATES: to accept the 2009 financial statement as presented.
Motion carried unanimously.

COMMITTEE REPORTS

Committee Reports were read and are on file with the City Clerk.

CONSENT AGENDA:*

Approval 4/4/09, 4/6/09 and 4/9/09 Minutes

Approval of April 2009 financial statement

MOTION BY BERRY WOODS: to approve the consent agenda. Motion carried
unanimously.

OLD BUSINESS

Ordinance #2009-002 Hospitality Tax Financing, Second Reading

(Ground lease agreement and lease agreement are approved by the ordinance and do not need separate authorization.)

MOTION BY WANZA BATES: to approve the Hospitality Financing Ordinance on second reading. The motion carried unanimously.

Ordinance# AX-2009-002 Annexation/Rezoning Putman Road, Second Reading

MOTION BY BERRY WOODS: to approve the Putman Road annexation on Second Reading.

Ordinance #AX-2009-003 Annexation/Rezoning Wham Road, Second Reading

MOTION BY MATTHEW KING: to approve the Wham Road annexation on second reading. The motion carried unanimously.

NEW BUSINESS

Health Insurance Renewal – David Gibson

David Gibson reviewed with Council the new insurance rates. He proposed changing the insurance to an 80/20 plan. He also recommended changing our dental plan to Eastern Dental.

MOTION BY WANZA BATES: to approve David Gibson's recommended changes to our health and dental plan. The motion carried unanimously.

Depot Street Plan Review – Given to Council for information only.

Roger Case Reviewed with Council the Depot Street Plan review.

Ordinance# 2009-003 The City of Fountain Inn, SC, Stormwater

Management and Water Quality Controls Regulations, First Reading

MOTION BY CELIA TUTTLE: to approve the Storm Water Management and Water Quality controls on first reading. Motion carried unanimously.

EXECUTIVE SESSION

Personnel matter, Legal briefing, Contract matter

MOTION BY MATTHEW KING: for Council to meet in executive session.

Back in Public Session

MOTION BY MATTHEW KING: to pass on first reading two ordinances that increase the franchise fees for Duke Energy and Laurens Electric Cooperative to 5% and to authorize the City Administrator to renegotiate the existing franchise agreement with Laurens Electric Cooperative. Motion carried unanimously.

May 14, 2009 City of Fountain Inn Council Meeting

MOTION BY ALL TO ADJOURN THE MEETING.

Respectfully submitted,

Sandra H. Woods