

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
AUGUST 20, 2014 8:30 AM**

Present: Mayor Eden, Commissioners Cummins, Hesse, and Vowels. City Attorney Hays and Brammell were in attendance as legal council, City Administrator Eaton, Police Chief Minnis, Public Works Director Romine, and Parks Director Truelock. Guest: Sentinel News.

Absent: City Clerk Batliner.

Mayor Eden called the meeting to order at 8:30 am.

Pledge.

Mayor Eden presented the minutes from the August 5, 2014 Regular City Meeting for approval and everyone was furnished a copy. **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Citizens from the Buckcreek, Taylorwood and Veechdale Road area addressed the Commission on traffic concerns about the mall including the railroad crossing.

Commissioner Vowels left the city meeting at 9:40 am.

Mayor Eden presented Ordinance #2014-013 pertaining to the Budget Amendment for first reading and everyone was furnished a copy. City Administrator Eaton read the Budget Amendment. **Commissioner Hesse made the motion to accept the first reading. Commissioner Cummins seconded.** Ordinance #2014-013 will be placed on the September 2, 2014 regular city meeting agenda for second reading and possible adoption.

Mayor Eden presented Ordinance #2014-011 pertaining to the employees and compensation ranges for second reading and possible adoption and everyone was furnished a copy. City Administrator Eaton read Ordinance #2014-011. **Commissioner Cummins made the motion to accept second reading and adoption of Ordinance # 2014-011. Commissioner Hesse seconded.** A roll call is as follows:

Commissioner Hesse-Yes

Commissioner Vowels –Absent.

Commissioner Cummins-Yes

Mayor Eden- Yes

Ordinance # 2014-011 will become effective upon publication in the Sentinel News.

Mayor Eden presented Ordinance #2014-012 pertaining to the Ad Valorem Rate for second reading and possible adoption and everyone was furnished a copy. City Administrator Eaton read Ordinance #2014-012. **Commissioner Cummins made the motion to accept second reading and adoption of Ordinance #2014-012. Commissioner Hesse seconded.** A roll call is as follows:

Commissioner Hesse-Yes

Commissioner Vowels-Absent.

Commissioner Cummins-Yes

Mayor Eden- Yes

Ordinance #2014-012 will become effective upon publication in the Sentinel News.

Mayor Eden presented an engineer contract and everyone was furnished a copy. Mayor Eden explained the contract to the City Commissioners. **Commissioner Hesse made the motion to accept proposal of \$10,000.00 from Kenvirons. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner Cummins had nothing at this time.

Commissioner Vowels-Absent. Mayor Eden presented the financial reports for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the financial reports as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Commissioner Hesse advised relocation of 1848 sewer lines are underway.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays had nothing at this time.

Mayor Eden recognized the City Attorney's Report: City Attorney Brammell had nothing at this time.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton commended the Police Department for work on the Outlet Mall parking the opening two weekends.

Mayor Eden recognized the Police Department's Report: Police Chief Minnis had nothing at this time.

Mayor Eden recognized the Public Works Department's Report: Public Works Director Romine had nothing at this time.

Mayor Eden recognized the Parks Department's Report: Parks Director Truelock advised:

- Registration for soccer open.
- Two movies will be shown this fall.
 - Frozen- Friday August 29, 2014
 - Annie- Friday September 5, 2014
- Fall Festival 25th Anniversary.

Mayor Eden recognized the City Clerk's Report: Absent.

Commissioner Hesse made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 10:08 am.

David Eaton/City Administrator

Steve Eden/Mayor