

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
January 16, 2018
7:00 PM

Present: Mayor Eden, Commissioners Hesse & Vowels, Attorney Hayes as Legal Counsel, Board Attorney Brammell, City Administrator Eaton and City Clerk Miller.

Absent: Commissioners Garland & McDowell

Mayor Eden called the meeting to order at 7:00 pm.

Pledge

Mayor Eden presented, for approval, the minutes from January 2, 2018 regular meeting. After review, **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden recognized City Attorney's Report: No Report

Mayor Eden recognized Board Attorney's Report: No Report

Mayor Eden recognized the City Administrator's Report:

City Administrator Eaton presented to the Commission, for approval, a short form professional service contract from Kenvirons, Inc. for the 2018 Sewer System Improvement Project. **Commissioner Vowels made the motion to accept Kenvirons, Inc. as the Engineers for the 2018 Sewer System Improvement Project and approval for the Mayor to sign the contract. Commissioner Hesse seconded.** Motion carried unanimously.

City Administrator Eaton presented to the Commission the Bicycle & Pedestrian Plan recommending waiting the 90-day period. Commission agreed.

Mayor Eden recognized the City Clerk's Report: No Report

Mayor Eden Report:

Mayor Eden made the recommendation to appoint Ronnie Sowder as the City's Representative on the Triple S Board of Adjustments & Appeals Board fulfilling Larry Williams' term ending April 2018. Commissioner Vowels seconded. Motion carried unanimously.

Mayor Eden also shared with the Commission a debt retirement by shredding a copy of the City's Sewer note paid in full.

Mayor Eden recognized the Commissioner's Report:

Commissioner Hesse (Sewer) – No Report

Commissioner McDowell (Road) – Absent

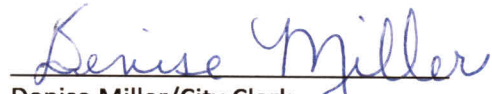
Commissioner Vowels (Police) – No Report

Commissioner Garland (Finance) – Absent

In Commissioner Garland's absence, City Administrator Eaton presented the December Financial Reports. No discussion. **Commissioner Vowels made the motion to accept as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Citizen Comments: None

Commissioner Hesse made the motion to adjourn. Commissioner Vowels seconded. Motion carried unanimously. The meeting adjourned approximately 7:21 pm.


Denise Miller/City Clerk


Steve Eden/Mayor