

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
MAY 18, 2017 7:30 PM**

Present: Mayor Eden, Commissioners Hesse, McDowell, Garland. City Attorney Hays and Brammell were in attendance as legal council. City Administrator Eaton, and City Clerk Batliner. Guest: Sentinel News.

Absent: Vowels

Mayor Eden called the meeting to order at 7:30 pm.

Pledge

Mayor Eden recognized Matt Huelsman with Blue and Co. to present the 2016 Audit. Mr. Huelsman reported that the city has 4 ½ times assets vs. liabilities. Mr. Huelsman also reported that the city received a clean unqualified opinion. **Commissioner Garland made the motion to accept the 2016 Audit as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Eden presented the minutes from May 4, 2017 Regular Meeting for approval and everyone was furnished a copy. **Commissioner Hesse made the motion to accept the minutes as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Eden presented Ordinance #2017-003 pertaining to the Telecommunication Franchise for the second reading and everyone was furnished a copy. City Attorney Hays read the ordinance. **Commissioner McDowell made the motion to accept the Ordinance #2017-003 for the second reading and adoption. Commissioner Hesse seconded. Motion carried unanimously. A roll call vote is as follows:**

**Commissioner Garland – Yes
Commissioner McDowell – Yes**

**Commissioner Hesse – Yes
Commissioner Vowels – Absent**

Mayor Eden – Yes

Ordinance #2017-003 will be effective upon publication in the Sentinel News.

Mayor Eden presented Ordinance #2017-004 pertaining to the Meeting Schedule for the second reading and everyone was furnished a copy. City Attorney Hays read the ordinance. **Commissioner McDowell made the motion to accept the Ordinance #2017-004 for the second reading and adoption. Commissioner Hesse seconded. Motion carried unanimously. A roll call vote is as follows:**

**Commissioner Garland – Yes
Commissioner McDowell – Yes**

**Commissioner Hesse – Yes
Commissioner Vowels – Absent**

Mayor Eden – Yes

Ordinance #2017-004 will become effective upon publication in the Sentinel News.

Mayor Eden presented the KIPDA Regional Hazard Mitigation Plan for renewal and everyone was furnished a copy. **Commissioner Hesse made the motion to renew the Mitigation Plan. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Eden recognized the Commissioner's Report:

Commissioner McDowell - Nothing at this time

Commissioner Vowels - Absent

Commissioner Hesse – Reported that in the future a screen will need to be installed at the treatment plant to keep the basin cleaner.

Commissioner Garland – Nothing at this time

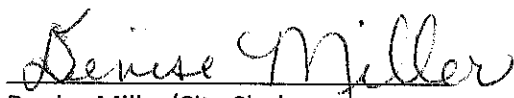
Mayor Eden recognized the City Attorney's Report: City Attorney Hays and Brammell had nothing at this time.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised:

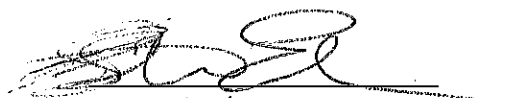
- Presented a request for a donation to the Simpsonville Fire Department. **Commissioner McDowell made the motion to donate \$250.00 to the Simpsonville Fire Department. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Eden made the motion to hire Denise Miller as City Clerk. Commissioner McDowell seconded. Motion carried unanimously. Mrs. Miller will be sworn in Tuesday, May 23, 2017.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting concluded approximately 7:56 pm.



Denise Miller/City Clerk



Steve Eden/Mayor