

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
December 4, 2017
7:00 PM

Present: Mayor Eden, Commissioners Garland, Hesse, McDowell and Vowels, City Attorney Hays as Legal Counsel, City Administrator Eaton and City Clerk Miller.

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

Pledge

Mayor Eden presented, for approval, the minutes from November 21, 2017 regular meeting. After review, **Commissioner Hesse made the motion to accept the minutes as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized Lee Ann Watters with Mountjoy Chilton Medley to present the June 30, 2017 audit report and everyone was provided a copy. Ms. Watters reported that the City received a clean unqualified opinion. After presentation, Mayor Eden stated the Commission would take time to review and approve at the next meeting, December 19, 2017.

Mayor Eden recognized City Attorney's Report:

City Attorney Hays presented Ordinance #2017-007, pertaining to Text Amendment for Nonconforming Structures, for the second reading. City Attorney Hays read the ordinance in its entirety. **Commissioner Vowels made the motion to accept Ordinance #2017-007 for the second reading and adoption. Commissioner Hesse seconded.** Motion carried unanimously. A roll call vote is as follows:

Commissioner Garland - Yes

Commissioner Hesse – Yes

Commissioner McDowell - Yes

Commissioner Vowels – Yes

Mayor Eden – Yes

Ordinance #2017-007 will be effective upon publication in the Sentinel News.

City Attorney Hays presented Ordinance #2017-008, pertaining to Cable Franchise Amendment, for the first reading. City Attorney Hays read the ordinance in its entirety. **Commissioner McDowell made the motion to accept Ordinance #2017-008 for the first reading. Commissioner Garland seconded.** Motion carried unanimously. **Ordinance #2017-008 will be placed on the December 19, 2017 meeting agenda for the second reading and possible adoption.**

Mayor Eden recognized the City Administrator's Report:

City Administrator Eaton presented to the Commission, for approval, Phase 3 Sidewalk Project Change Order #3. **Commissioner Hesse made the motion to accept change order #3. Commissioner Garland seconded.** Motion carried unanimously.

Mayor Eden recognized the City Clerk's Report:

City Clerk Miller provided an update on the 2017 Property Tax bills that 78 bills remain unpaid.

Mayor Eden Report: No Report

Mayor Eden recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Vowels (Police) – No Report

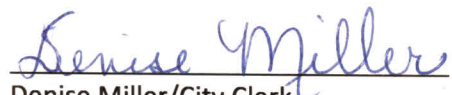
Commissioner Hesse (Sewer) – No Report

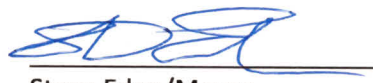
Commissioner Garland (Finance) – No Report

Citizen Comments: None

Commissioner McDowell made the motion to adjourn. Commissioner Vowels seconded.

Motion carried unanimously. The meeting adjourned approximately 7:41 pm.


Denise Miller/City Clerk


Steve Eden/Mayor