

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
December 19, 2017
7:00 PM

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

Absent: Commissioner Vowels

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

Pledge

Mayor Eden presented, for approval, the minutes from December 4, 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 City Attorney's Report:

City Attorney Hays presented Ordinance #2017-008, pertaining to Cable Franchise Amendment, for the second reading. City Attorney Hays read the ordinance in its entirety. **Commissioner McDowell made the motion to accept Ordinance #2017-008 for the second reading and adoption. Commissioner Garland seconded.** Motion carried unanimously. A roll call vote is as follows:

Commissioner Garland - Yes

Commissioner Hesse – Yes

Commissioner McDowell - Yes

Commissioner Vowels – Absent

Mayor Eden – Yes

Ordinance #2017-008 will be effective upon publication in the Sentinel News.

Mayor Eden recognized Board Attorney's Report: No Report

Mayor Eden recognized the City Administrator's Report:

City Administrator Eaton made the recommendation to accept the June 30, 2017 audit which was provided to the Commission for their review at the December 4 meeting. **Commissioner Hesse made the motion to accept the audit as presented. Commissioner McDowell 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 42 bills remain unpaid.

Mayor Eden Report: No Report

Mayor Eden recognized the Commissioner's Report:
Commissioner McDowell (Road) – No Report

Commissioner Vowels (Police) – Absent

In the absence of Commissioner Vowels, Mayor Eden shared an update from Police Chief Minnis.

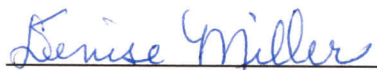
Commissioner Hesse (Sewer) – No Report

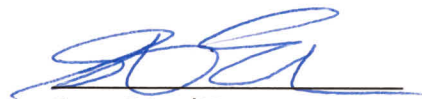
Commissioner Garland (Finance) –

Commissioner Garland presented the November Financial Reports. No discussion. **Commissioner McDowell made the motion to accept as presented. Commissioner Garland seconded.** Motion carried unanimously.

Citizen Comments: None

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:13 pm.


Denise Miller/City Clerk


Steve Eden/Mayor