

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
September 4, 2018
7:00 PM

Present: Mayor Eden, Commissioners Garland, Hesse & McDowell, City Attorney Hays as legal counsel, 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 August 21, 2018 regular meeting. After review, **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Eden recognized the City Attorney: No Report

Mayor Eden recognized the City Administrator's Report:

City Administrator Eaton presented to the Commission Ordinance #2018-006 pertaining to the Ad Valorem Tax. City Administrator Eaton read the ordinance in its entirety. **Commissioner McDowell made the motion to accept the second reading and adoption of Ordinance #2018-006. Commissioner Garland seconded. A roll call vote is as follows:**

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner Vowels - Absent

Commissioner McDowell - Yes

Mayor Eden - Yes

Ordinance #2018-006 will be effective upon publication in the Sentinel News.

City Administrator Eaton presented to the Commission, for approval, Pace Contractor's Payment Request #9. **Commissioner Hesse made the motion to issue payment #9 for \$195,397.34. Commissioner Garland seconded. Motion carried unanimously.**

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

Mayor Eden Report:

Mayor Eden made the motion to cancel the September 18, 2018 meeting due to the KLC Conference. Commissioner McDowell seconded. Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:
Commissioner Hesse (Sewer) – No Report

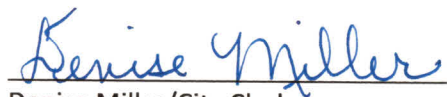
Commissioner McDowell (Road) – No Report

Commissioner Vowels (Police) – Absent

Commissioner Garland (Finance) –
Commissioner Garland presented to the Commission a request for a \$250 donation to the 2019 Shelby County Project Graduation. **Commissioner Garland made the motion to issue a \$250 donation to the 2019 Shelby County Project Graduation. Commissioner McDowell seconded. Motion carried unanimously.**

Citizen Comments: None

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:10 pm.


Denise Miller/City Clerk


Steve Eden/Mayor