

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
December 3, 2018
7:00 PM

Present: Mayor Eden, Commissioners Garland, Hesse, & Vowels, City Administrator Eaton and City Clerk Miller.

Absent: Commissioner McDowell and City Attorney Hays

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

Pledge

Mayor Eden presented, for approval, the minutes from November 5, 2018 regular meeting. After review, **Commissioner Vowels made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Eden recognized the Parks Director:

Parks Director Truelock, presented to the Commission for approval, the recommendation of Rachael Wilmoth as the Parks new Facility Program Manager. **Commissioner Garland made the motion to accept Rachael Wilmoth as the new Parks Facility Program Manager. Commissioner Vowels seconded. Motion carried unanimously.**

Mayor Eden recognized Lee Ann Watters, with Mountjoy Chilton Medley, to present the June 30, 2018 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 18, 2018.

Mayor Eden recognized the City Administrator's Report:

City Administrator Eaton presented to the Commission, for approval, Pace Contractor's Payment Request #12. **Commissioner Vowels made the motion to issue payment #12 for \$497,596.92. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eaton provided an update for the Sidewalk Project and the Road Scholar Awards Luncheon where Aaron Ware will be recognized for completing the Roads Scholar Training Program.

City Administrator Eaton presented to the Commission his resignation letter effective end of the day December 28, 2018. **Commissioner Vowels made the motion to accept City Administrator Eaton's resignation letter effective December 28, 2018. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Eden recognized the City Clerk's Report:

City Clerk Miller provided an update on the 2018 Property Tax bills reporting 77 bills remain unpaid.

Mayor Eden Report: No Report

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

Commissioner McDowell (Road) – Absent

Commissioner Vowels (Police) –

Commissioner Vowels, on behalf of Police Chief Minnis, made the recommendation to purchase a 2013 Ford Explorer for \$23,788, to replace the 2010 Ford Expedition totaled from the 11/24/18 accident. This purchase was considered an emergency purchase to get our police officer back on the road. **Commissioner Hesse made the motion to approve the purchase. Commissioner Garland seconded. Motion carried unanimously.**

Commissioner Garland (Finance) –

Commissioner Garland presented the October Financial Reports. No discussion. **Commissioner Vowels made the motion to accept as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Citizen Comments: None

Commissioner Vowels made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:36 pm.


Denise Miller/City Clerk


Steve Eden/Mayor