

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM

August 20, 2019

7:00 PM

Present: Mayor Vowels, Commissioners Emmons, Hesse & McDowell, City Attorney Hays as legal counsel, Board Attorney Brammell, City Administrator Eden and City Clerk Miller.

Absent: Commissioner Garland

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

Pledge

Mayor Vowels presented, for approval, the minutes from August 5, 2019 regular meeting. After review, **Commissioner Hesse made the motion to accept minutes as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized Belinda Nichols, Sr. Vice President Business Development, with Citizen Union Bank. She shared with the Mayor and Commission, for review, financial options for the City of Simpsonville. No action was taken.

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays presented Ordinance #2019-005, amending Ordinance #2014-014 pertaining to Section 6.16 of the City's Personnel Policy's Authorized classes of Employees and Compensation Ranges, for the first reading. City Attorney Hays read the ordinance in its entirety. **Commissioner McDowell made the motion to accept Ordinance #2019-005 for the first reading. Commissioner Emmons seconded. Ordinance #2019-005 will be placed on the September 3, 2019 meeting agenda for the second reading and possible adoption.**

Mayor Vowels recognized the Board Attorney's Report: No Report

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

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, a Work Order System proposal from Hartman Spatial Data Consulting, LLC at a cost of \$4,850.00. **Commissioner Emmons made the motion to accept the Work Order System proposal from Hartman Spatial Data Consulting, LLC for \$4,850.00. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission Ordinance #2019-003 pertaining to the Ad Valorem Tax. City Administrator Eden read the ordinance in its entirety. **Commissioner Hesse made the motion to accept the first reading of Ordinance #2019-003. Commissioner McDowell seconded. Ordinance #2019-003 will be placed on the September 3, 2019 meeting agenda for the second reading and possible adoption.**

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, the Public Hearing for the 2019 Ad Valorem be scheduled for September 3, 2019, 6:45pm. **Commissioner McDowell made the motion to approve the 2019 Ad Valorem Public Hearing schedule as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, Resolution #2019-005 pertaining to the City's Personnel Policy, to move Public Works department under the supervision of City Administrator and remove from Sewer Superintendent and pay grade changes for Police Chief, 30 to 31, and Police Major, 28 to 29. Mayor Vowels read the resolution in its entirety. **Commissioner Hesse made the motion to accept Resolution #2019-005 pertaining to the City's Personnel Policy. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels, in the absence of Commissioner Garland, presented to the Commission Police Officer Demetrius Lindsey's letter of resignation effective August 30, 2019. **Commissioner McDowell made the motion to accept the letter of resignation from Police Officer Demetrius Lindsey. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels also shared the need, due to a few isolated items, to begin discussion regarding Code Enforcement and asked Board Attorney Brammell to research.

Mayor Vowels recognized the Commissioner's Report:

Commissioner Hesse (Sewer) – No Report

Commissioner McDowell (Road) – No Report

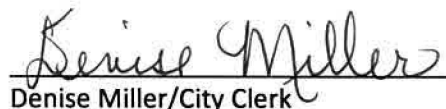
Commissioner Garland (Police/Parks) – Absent

Commissioner Emmons (Finance) –

Commissioner Emmons presented to the Commission Ordinance #2019-004 pertaining to the 2018-2019 budget amendment. Commissioner Emmons read the 2018-2019 budget changes. **Commissioner Hesse made the motion to accept Ordinance #2019-004 for the first reading. Commissioner McDowell seconded. Ordinance #2019-004 will be placed on the September 3, 2019 meeting agenda for the second reading and possible adoption.**

Commissioner Emmons presented the July Financial Reports. No discussion. **Commissioner McDowell made the motion to accept as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned approximately 7:48 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor