

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
September 15, 2020
7:00 PM

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

Absent: Mayor Vowels

Mayor Pro Tem McDowell called the meeting to order at 7:00 pm.

Pledge

Mayor Pro Tem McDowell presented, for approval, the minutes from August 18, 2020 city meeting. After review, **Commissioner Emmons made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Pro Tem McDowell recognized Chris Truelock, Parks & Recreation Director, regarding a Simpsonville Sports Advisory Board. Commission was furnished a copy of the proposed bylaws. After discussion, **Commissioner Garland made the motion to approve the creation of a Simpsonville Sports Advisory Board and Bylaws. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Pro Tem McDowell recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Hesse (Sewer) –

Commissioner Hesse presented to the Commission, for approval, the recommendation from Kenvirons to award the 2018 Sewer Project, also referred to as the 2020 Sewer System Improvements, to JODA International, Inc., with the lowest of seven bids, for \$1,550,587.75 and to authorize the Mayor to sign all documentation necessary for the project. **Commissioner Hesse made the motion to accept the \$1,550,587.75 bid from JODA International, Inc. and to authorize the Mayor to sign all necessary documentation. Commissioner Garland seconded. Motion carried unanimously.**

Commissioner Garland (Police/Parks) – No Report

Commissioner Emmons (Finance) – No Report

Mayor Pro Tem McDowell recognized the City Attorney's Report: No Report

Mayor Pro Tem McDowell recognized the Board Attorney's Report: No Report

Mayor Pro Tem McDowell recognized the City Clerk's Report: No Report

Mayor Pro Tem McDowell recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for consideration, due to the Downtown District guidelines, a request from State Farm Insurance Agent Chase Young, regarding a building variance to allow for a red metal roof on State Farm's commercial building. Commission was provided a copy of the materials requested. **Commissioner Hesse made the motion to approve the request from State Farm Agent Chase Young to allow for a red metal roof to be installed on the commercial building located at 7205 Shelbyville Road. Commissioner Emmons seconded. Motion carried unanimously.**

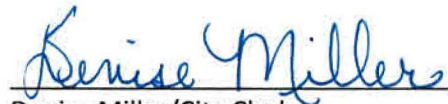
City Administrator Eden presented to the Commission, for approval, the recommendation from Police Chief Minnis to surplus the 2007 Crown Victoria, no longer used by the Simpsonville Police Department, back to the Shelby County Detention Center. **Commissioner Garland made the motion to surplus the Crown Vic back to the Shelby County Jail. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden provided an update on the following:

Simpsonville will observe Halloween, October 31, 5pm-8pm; City received their \$186,000 CARES Act reimbursement; Rolling Ridge sidewalks and street sign projects should be completed this week; Water line project to the storage shed to begin this week; Ad Valorem Public Hearing is Tuesday, September 22, 2020 at 6:45pm in the gym; Special Called City meeting to follow at 7pm in the gym.

City Administrator Eden reminded the Commission to review all records received from the Triple S Zoning Public Hearing in preparation of the September 22 special called meeting portion regarding the zone change from R3 to R4 on property off Old Veechdale Road and recommended a decision to be made on the format used. After discussion with City Attorneys, **Commissioner Garland made the motion to have Board Attorney Brammell lead the Zone Change portion of the special called meeting conducting the meeting by the record provided by Triple S Zoning and allowing for public comment only. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Hesse made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 7:34 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor