

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
December 6, 2021
7 PM

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

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from November 16, 2021 city meeting. After review, **Commissioner Emmons made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized Lee Ann Watters, with Mountjoy Chilton Medley, to present the June 30, 2021 audit report and everyone was provided a copy. Ms. Watters reported that the City received a clean unmodified opinion. The 2021 audit will be presented at the next meeting for approval.

Mayor Vowels recognized the City Attorneys' Report:

City Attorney Hays presented to the Commission a letter of request for annexation into the City of Simpsonville from F. Christopher Dreisbach, Trustee for the Carl J. Dreisbach Trust, for property located at 671 Veechdale Road.

Mayor Vowels recognized John Talbott, attorney for Elite Homes, to offer comments regarding the request. Mayor Vowels then opened the floor at 7:15 pm for comments from those in attendance. Comments were shared by the following: Michael Riggs, William Morris, Travis Furman, Paul Waller, Karen Waller, Ben Shinaberry, Karen Dunn, Mark Riddle, Dale Pike, Cliff Roland, John Talbott, Brad McDowell, Paul Waller, and Bill Morris. Final comments closed at 7:58 pm.

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland, on behalf of Park Director Truelock, shared the following: Futsal season is finished; Basketball and Cheer registration is complete with highest number of participants. Commissioner Garland shared positive comments were received regarding the first Light Fight.

Commissioner Garland presented to the Commission, on behalf of Chief Minnis, a request for authorization to hire an additional officer, due to the military leave for one year of Officer Johnson, and to maintain the position upon his return in 2023. **Commissioner Garland made the motion to approve and authorize Chief Minnis to hire an additional officer. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) – No Report

Mayor Vowels Report:

Mayor Vowels addressed the two lots in Cardinal Club, acquired by the City through the EMS lease agreement with the Shelby County Fiscal Court, and requested City Attorney Hays to record sidewalk easements on both deeds before the City considers to surplus the property.

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

Mayor Vowels recognized the City Administrator:

City Administrator Eden presented to the Commission, for approval, JODA International's Change Order #4 for \$26,719.45 for 2018 (2020) Sewer Project. **Commissioner McDowell made the motion to approve Change Order # for \$26,719.45. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, JODA International's Payment Request #11 for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment request #11 for \$62,752.78 to JODA International. Commissioner McDowell seconded. Motion carried unanimously.**

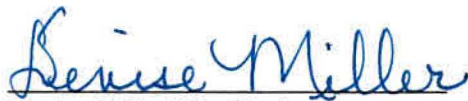
City Administrator Eden presented to the Commission, for approval, Kenvirons' invoice for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment for \$2,579.20 to Kenvirons. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a contract with American Engineers, Inc. regarding Todd's Point Sidewalk, not-to-exceed fee of \$15,500, and to authorize the Mayor to sign all necessary documentation. **Commissioner Hesse made the motion to accept the AEI contract and to authorize the Mayor to sign necessary documentation. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for their consideration, a request for renewal from Corpus Christi Classical Academy for the upcoming 2022-2023 school year. This item will be placed on the December 21, 2021 agenda for the Commission to discuss.

City Administrator Eden shared the two units in the City Hall have been replaced and the railroad permit for 2018 (2020) Sewer Project has been received.

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 8:13 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor