

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
DECEMBER 1, 2016 7:30 PM**

Present: Mayor Eden, Commissioners Cummins, Garland, Hesse, and Vowels. City Attorney Hays was in attendance as legal counsel, City Administrator Eaton, and City Clerk Batliner. Guest: Sentinel News.

Absent:

Mayor Eden called the meeting to order at 7:30 pm.

Pledge

Mayor Eden presented the minutes from November 17, 2016 regular city meeting for approval and everyone was furnished a copy. **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden presented Resolution #2016-003 pertaining to loan funds from Commonwealth Bank and Trust. **Commissioner Hesse made the motion to authorize Mayor Eden to sign resolution #2016-003 to secure loan funds from Commonwealth Bank and Trust to the purchase property located at 6998 Shelbyville Road and 103 Old Veechdale Road. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden made the recommendation to re-appoint Jake Smith to the Triple S Planning and Zoning Board. **Commissioner Cummins made the motion to accept the recommendation to re-appoint Jake Smith to the Triple S Planning and Zoning Board. Commissioner Garland seconded.** Motion carried unanimously.

Mayor Eden recognized the City Commissioner's Report:

Commissioner Hesse reported a meeting will be held next week to execute the contract to proceed with the construction/repair of the force main along 1848/railroad track.

Commissioner Cummins had nothing at this time.

Commissioner Vowels had nothing at this time.

Commissioner Garland had nothing at this time.

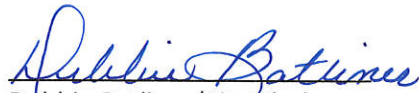
Mayor Eden recognized the City Attorney's Report: City Attorney Hays invited everyone to his holiday office party which will be held December 12, 2016 from 11:30am – 1:30pm.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton presented two pay requests from Hall Contracting for approval and everyone was furnished a copy. City Administrator explained Change Order #2 and #3. After explaining the change orders, City Administrator Eaton explained Pay Request #3 in the amount of \$2,635.34 and Pay Request #4 in the amount of \$136,463.12. **Commissioner Hesse made the motion to approve pay request #3 in the amount of**

\$2,635.34 and pay request #4 in the amount of \$136,463.12 from Hall Contracting for the street paving. Commissioner Vowels seconded. Motion carried unanimously.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner reported that yesterday, November 30th was the property tax deadline and all but 61 payments have been received.

Commissioner Vowels made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 7:42 pm.


Debbie Batliner/City Clerk


Steve Eden/Mayor