

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
DECEMBER 17, 2014 8:30 AM**

Present: Mayor Eden, Commissioners Cummins and Hesse. City Attorneys Hays and Brammell were in attendance as legal council, City Administrator Eaton, and City Clerk Batliner. Guests: Todd Martin/Sentinel News, Rick Mansfield, Kelland Garland and family.

Absent: Commissioner Vowels, Public Works Director Romine, Police Chief Minnis, and Parks Director Truelock.

Pledge.

The Oath of Office for the Commissioners was administered by Mayor Eden.

The Oath of Office for the Mayor was administered by Attorney Hite Hays.

Mayor Eden presented the minutes from December 2, 2014 regular city meeting for approval and everyone was furnished a copy. **Commissioner Hesse made the motion to accept the minutes as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eaton presented Resolution #2014-005 pertaining to the Personnel Policy for approval and everyone was furnished a copy. Mayor Eden read Resolution #2014-005 pertaining to the Personnel Policy. **Commissioner Cummins made the motion to authorize Mayor Eden to sign Resolution #2014-005. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2014-014 pertaining to the Employee Classification and Compensation Ranges for first reading and everyone was furnished a copy. City Attorney Hays read Ordinance # 2014-014. **Commissioner Hesse made the motion to accept first reading of Ordinance #2014-014 pertaining to the Employee Classification and Compensation Ranges. Commissioner Cummins seconded.** Ordinance #2014-014 will be placed on the January 6, 2015 regular city meeting agenda for second reading and possible adoption.

Mayor Eden presented a bid from Joda International in the amount of \$849,950.00 for the Cardinal Club effluent line for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the bid and authorize Mayor Eden to sign all documents necessary. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner Cummins had nothing at this time.

Commissioner Hesse had nothing at this time.

Commissioner Vowels-Absent.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays had nothing at this time.

Mayor Eden recognized the City Attorney's Report: City Attorney Brammell had nothing at this time.

Mayor Eden recognized the Police Department's Report: Absent.

Mayor Eden recognized the Public Works Department's Report: Absent.

Mayor Eden recognized the Parks Department's Report: Absent.

Mayor Eden recognized City Administrator's Report: City Administrator Eaton advised:

- Bob Evans is opening for a Charity Event on December 30th, 2014 proceeds will go to the Simpsonville Parks Department.
- The City Office will be closed next Wednesday/Christmas Eve, Thursday/Christmas Day and New Year's Day.
- City Administrator Eaton recapped the financial reports and everyone was furnished a copy.
Commissioner Cummins made the motion to accept the financial report as presented. Commissioner Hesse seconded. Motion carried unanimously

Mayor Eden advised:

- Closing on loan for the purchase of the property at 105 Old Veechdale Road today.
- State has started on the widening of Buck Creek Road.
- The last easement was received for phase II of the downtown project and the City will be able to move forward on the phase soon.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner had nothing at this time.

Commissioner Hesse made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 8:45 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor