

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
DECEMBER 17, 2015 6:30 PM**

Present: Mayor Eden, Commissioners Garland and Hesse. City Attorney's Brammell and Hays were in attendance as legal council, City Administrator Eaton, and City Clerk Batliner. Guest: Matt Huelsman and Kenny Ott.

Absent: Commissioners Cummins and Vowels.

Mayor Eden called the meeting to order at 6:32 pm.

Pledge.

Mayor Eden presented the minutes from December 3, 2015 regular meeting for approval and everyone was furnished a copy. **Commissioner Hesse made the motion to accept the minutes as presented. Commissioner Garland seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2015-009 pertaining to changing the City Meeting Time for the second reading and adoption and everyone was furnished a copy. City Attorney Hays read Ordinance #2015-009. **Commissioner Garland made the motion to accept the second reading and adoption of Ordinance #2015-009 pertaining to changing the City Meeting Times. Commissioner Hesse seconded.** A roll call is as follows:

Commissioner Garland- Yes

Commissioner Cummins-Absent

Commissioner Hesse- Yes

Commissioner Vowels-Absent

Mayor Eden-Yes

Ordinance #2015-009 will be effective upon publication in the Sentinel News.

Mayor Eden recognized Auditor Matt Huelsman. Mr. Huelsman reviewed the audit with the Commission. Mr. Huelsman advised the City is in good financial standing – clean audit. Mr. Huelsman explained the new information in audit is the pension liability which is required. Mayor Eden advised they will wait for Commissioners Cummins and Vowels to review the audit before accepting the audit.

Mayor Eden recognized Kenny Ott/AEI Engineering: Mr. Ott presented Phase III of the Sidewalk Project. Mr. Ott explained the preliminary plans and improvements it will enable the Commission to make.

Mayor Eden recognized the Commissioner's Report:

Commissioner Cummins-Absent.

Commissioner Vowels-Absent. Mayor Eden presented the financial reports for approval and everyone was furnished a copy. **Commissioner Hesse made the motion to accept the financial reports as presented. Commissioner Garland seconded.** Motion carried unanimously.

Commissioner Hesse advised the Salt bin is 100% complete.

Commissioner Garland had nothing at this time.

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 City Administrator's Report: City Administrator Eaton advised the City office will be closed December 24, 25, and January 1.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised no bids were received on December 11th for the surplus items. **Commissioner Hesse made the motion to dispose of the surplus items. Commissioner Garland seconded.** Motion carried unanimously.

Commissioner Hesse made the motion to adjourn. Commissioner Garland seconded. Motion carried unanimously. The meeting concluded approximately 7:30 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor