

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
DECEMBER 2, 2014 7:00 PM**

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

Absent:

Mayor Eden called the meeting to order at 7:00 pm.

Pledge

Mayor Eden presented the minutes from November 19, 2014 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 #2014-004 pertaining to loan funds from Commonwealth Bank and Trust. **Commissioner Vowels made the motion to authorize Mayor Eden to sign all documents related to the loan funds from Commonwealth Bank and Trust pertaining to the purchase of property located at 105 Old Veechdale Road. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented the Engineering Contract for design of the drainage issue along Spring Street for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the Engineering Contract from AEI in the amount of \$4,700 for the drainage design along Spring Street. Commissioner Vowels seconded the motion.** Motion carried unanimously.

Mayor Eden recognized Auditor Matt Huelsman. Mr. Huelsman reviewed the audit with the Commission. Mr. Huelsman advised the City is in good financial standing and the City's assets are five times its liabilities. **Commissioner Hesse made the motion to accept the audit as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner Hesse had nothing at this time.

Commissioner Cummins had nothing at this time.

Commissioner Vowels had nothing at this time.

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

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

- Bids are due for the Cardinal Club Effluent line on Wednesday, December 10th.
- Bob Evans will open January 6, 2015. Bob Evans is also planning a charity event for four local charities prior to the official opening.
- He and the Mayor have secured the last easement necessary for Phase II of the Sidewalk Project. The project is estimated to start in the spring with a 90 construction period. A traffic light at US 60 and Todds Point Road will also be installed at that time.
- Sheriff Mike Armstrong and Shelby County Fiscal Court donated a surplus police vehicle to the Simpsonville Police Department. The car has since been made patrol ready. A thank you letter will be sent to both parties for the vehicle.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised that 94.5% of the 2014 Property tax bills have been collected by the deadline leaving only 69 2014 bills uncollected.

Mayor Eden recognized Sergeant Tim Hurt. Sergeant Hurt updated the Commission on the accreditation process for the department. Sergeant Hurt also updated the Commission on several arrests that have been made recently related to shoplifters and auto break-ins.

Mayor Eden advised the Commission that the City has hired to new employees.

Commissioner Vowels made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting concluded approximately 7:35 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor