

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
FEBRUARY 1, 2011 7:00 PM**

Present: Mayor Eden, Commissioners Cummins, McDowell, Vowels, and Wise. City Attorney Hays was in attendance as legal council, City Administrator Eaton, and City Clerk Batliner. Guests: Matt Huelsman/Auditor, Officer DeSoto, and Mr. Shinberry.

Absent: Police Chief Chappell.

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

Pledge.

Mayor Eden recognized Auditor Matt Huelsman with Richardson, Pennington, & Skinner, PSC. Mr. Huelsman presented the 2009-2010 Audit and everyone was furnished a copy. Mr. Huelsman summarized the audit report. Mr. Huelsman stated the City's assets being 4 times its liabilities; the City is in excellent financial shape.

Mayor Eden presented Resolution #2011-003 pertaining to Personnel Policy for approval and everyone was furnished a copy. Mayor Eden explained the changes to the Personnel Policy/Resolution #2011-003. **Commissioner Wise made the motion to approved Resolution#2011-003 and authorized Mayor Eden to sign Resolution #2011-002. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented the minutes from January 19, 2011 regular city meeting for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the minutes as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner Wise had nothing at this time.

Commissioner McDowell presented an estimated of \$2,313.75 to put the security cap on the new ball field fence and to install one double and one single gates. **Commissioner McDowell made the motion to approve the estimated cost for the needed work to be done to the fence. Commissioner Wise seconded.** Motion carried unanimously.

Commissioner Cummins advised there is plenty of salt on hand, and the equipment is ready for the next snow event.

Commissioner Vowels advised Youth Basketball season is concluding, and the Park is currently taking soccer applications for the 2011 spring league. Commissioner Vowels also advised the gym door is in need of repair.

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

Mayor Eden recognized the city Administrator's Report: City Administrator Eaton had nothing at this time.

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

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

Mayor Eden presented a request from Shelby County Project Graduation to donate a \$100.00 for the class of 2011. **Commissioner Cummins made the motion to donate \$100.00 to the Project Graduation. Commissioner Wise seconded.** Motion carried unanimously.

Commissioner Wise made the motion to adjourn. Commissioner Vowels seconded. Motion carried unanimously. The meeting concluded approximately 7:20 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor