

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
JANUARY 19, 2011 8:30 AM**

Present: Mayor Eden, Commissioners Cummins, McDowell, and Vowels. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Police Chief Chappell, and City Clerk Batliner. Guests: Park Director Hesse and Steve Doyle/Sentinel News.

Absent: Commissioner Wise and Public Works Director Romine.

Mayor Eden called the meeting to order at 8:31 am.

Pledge.

Mayor Eden presented the minutes from January 5, 2011 regular 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 presented Resolution #2011-001 pertaining to Health reimbursement for approval and everyone was furnished a copy. Mayor Eden read Resolution #2011-001. **Commissioner Vowels made the motion to approve Resolution #2011-001 pertaining to health reimbursement and authorized Mayor Eden to sign Resolution 2011-001. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented Resolution #2011-002 pertaining to Personnel Policy for approval and everyone was furnished a copy. City Administrator Eaton explained the changes to the Personnel Policy/Resolution #2011-002. Changes only pertain to the Parks Department. Changes were made on pages 96, 99, and 102. The changes were made to clarify job responsibilities and ensure accountability. **Commissioner McDowell made the motion to approved Resolution#2011-002 changes and authorized Mayor Eden to sign Resolution #2011-002. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioners Reports:

Commissioner McDowell had nothing at this time.

Commissioner Cummins advised the Public Works Department is preparing for the next snow event expected tomorrow.

Commissioner Vowels presented the financial report for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to accept the financial report as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Commissioner Wise-Absent. City Administrator Eaton advised the sewer line in Rolling Ridge has been repaired. It will need to dress up when the weather allows. Mayor Eden suggested City Administrator Eaton send thank you letters to the two homeowners for their cooperation.

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 advised over this past weekend 6 storm drainage grates were stolen over in Kingbrook. They will need to be replaced.

Mayor Eden recognized the Police Departments Report: Police Chief Chappell advised he is conducting an investigation on the recent theft of the storm grates.

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

Mayor Eden recognized the Park's Department Report: Commissioner Vowels advised basketball leagues are going well. City Administrator Eaton recommended the City install gates in the fence around the ball field, add a protective barrier on along the top of the fence, and change the section of the fence by the dumpster for safety.

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

Commissioner McDowell made the motion to adjourn. Commissioner Vowels seconded. Motion carried unanimously. The meeting concluded approximately 8:48 am.

Debbie Batliner/City Clerk

Steve Eden/ Mayor