

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
JANUARY 21, 2015 8:30 AM**

Present: Mayor Eden, Commissioners Cummins and Hesse. City Attorney Brammell was in attendance as legal council, City Administrator Eaton, City Clerk Batliner, and Police Chief Minnis. Guests: Lisa King/Sentinel News, Ken Ott, Charlie Kramer, and Katie Fussenegger/Tourism.

Absent: Commissioners Garland and Vowels, Public Works Director Romine, Parks Director Truelock, and City Attorney Hays.

Mayor Eden called the meeting to order at 8:30 am.

Mayor Eden presented the minutes from January 6, 2015 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 Eden presented Ordinance #2015-001 pertaining to the City Meeting Dates for second reading and possible adoption and everyone was furnished a copy. City Attorney Brammell read Ordinance# 2015-001. **Commissioner Cummins made the motion to accept the second reading and adoption of the Ordinance# 2015-001 pertaining to the City Meeting Dates. Commissioner Hesse seconded.** A roll call is as follows:

Commissioner Hesse-Yes

Commissioner Garland- Absent

Commissioner Cummins-Yes

Commissioner Vowels-Absent

Mayor Eden-Yes

Ordinance# 2015-001 will become effective upon publication in the Sentinel News.

Mayor Eden advised February 5, 2015 will be the first meeting under the new Ordinance.

Mayor Eden presented Resolution #2015-001 pertaining to the Personnel Policy for approval and everyone was furnished a copy. City Administrator Eaton explained Resolution # 2015-001. **Commissioner Hesse made the motion to authorize Mayor Eden to sign Resolution #2015-001 pertaining to the Personnel Policy. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented the low bid for the Sidewalk Project Phase II from Pace Contracting for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the low bid from Pace Contracting for the Sidewalk Project Phase II. Commissioner Hesse seconded. Motion carried unanimously. Commissioner Hesse made the motion to authorize Mayor Eden to sign any documents needed for the sidewalk project. Commissioner Cummins seconded. Motion carried unanimously.**

Mayor Eden introduces the engineer for the project Ken Ott/American Engineers Inc.

Mayor Eden recognized the Commissioner's Reports:

Commissioner Cummins had nothing at this time.

Commissioner Vowels-Absent. City Administrator Eaton presented the financial reports for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the financial report as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Commissioner Hesse had nothing at this time. City Administrator Eaton advised the effluent line project has been started.

Commissioner Garland-Absent.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays-Absent.

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 Phase I of the Sidewalk Project is closed out.

Mayor Eden recognized the Police Departments Report: Police Chief Minnis had nothing at this time.

Mayor Eden recognized the Public Works Departments Report: Absent.

Mayor Eden recognized the Parks Departments Report: Absent.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner presented Executive Order #2015-001 pertaining to protection of personal information. City Attorney Brammell explained the Personal Information Policy.

Mayor Eden recognized Katie Fusseneggar from Tourism. Mrs. Fusseneggar gave a 2014 Tourism Report. Mayor Eden thanked Tourism for their efforts.

Mayor Eden advised Redd Crabtree passed away January 19, 2015.

Commissioner Hesse made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 9:00 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor