

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
JUNE 15, 2011 8:30 AM**

Present: Mayor Eden, Commissioners Cummins, McDowell, Vowels, and Wise. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Police Chief Chappell, Public Works Director Romine, and City Clerk Batliner. Guest: Officer Chip Minnis and Steve Doyle/Sentinel News.

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

Pledge.

Mayor Eden presented the minutes from June 7, 2011 regular city meeting for approval and everyone was furnish a copy. **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Wise seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance # 2011-004 pertaining to the garbage franchise for second reading and possible adoption and everyone was furnished a copy. City Attorney Hays explained the Ordinance # 2011-004. **Commissioner Wise made the motion to accept second reading and adoption of Ordinance #2011-004 pertaining to the garbage franchise. Commissioner Vowels seconded.** A roll call is as follows:

Commissioner Cummins-Yes

Commissioner McDowell-Yes

Commissioner Vowels-Yes

Commissioner Wise-Yes

Mayor Eden-Yes

Ordinance #2011-004 will become effective upon publication in the Sentinel News.

Mayor Eden presented a contract for the lease agreement with Corpus Christi Academy for approval and everyone was furnished a copy. City Administrator Eaton explained the contract is exactly the same as last year. **Commissioner Cummins made the motion to accept the contract pertaining to the Corpus Christi lease agreement and authorized Mayor Eden to execute the contract. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden made a recommendation to appoint Officer Chip Minnis as the new Police Chief. Commissioner Wise made the motion to accept Mayor Eden's recommendation to appoint Chip Minnis as the new Police Chief. Commissioner McDowell seconded. Motion carried unanimously.

Mayor Eden recognized the Commissioners Report:

Commissioner McDowell had nothing at this time.

Commissioner Cummins had nothing at this time.

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

Commissioner Wise advised the sewer department is still working on the easements for the Cardinal Club force main project.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised he will draft a summary of Ordinance #2011-004 pertaining to the garbage franchise.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised he met with HMB concerning the downtown project.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell had nothing at this time.

Mayor Eden recognized the Public Works Department's: Public Works Director Romine had nothing at this time.

Mayor Eden recognized the City Clerks' report: City Clerk Batliner had nothing at this time.

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded approximately 8:50 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor