

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
COMMISSION ROOM
JUNE 16, 2016 7:30 PM**

Present: Mayor Eden, Commissioners Cummins, Garland, Hesse, and Vowels. City Attorneys Hays and Brammell were in attendance as legal council, City Administrator Eaton, and City Clerk Batliner. Guest: Sentinel News and several other members of the public.

Mayor Eden called the meeting to order at 7:30pm.

Pledge.

Mayor Eden presented the minutes from June 7, 2016 regular city meeting for approval and everyone was furnished a copy. **Commissioner Hesse made the motion to accept the minutes as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2016-005 pertaining to the Budget Amendment for the second reading and possible adoption and everyone was furnished a copy. City Administrator Eaton read Ordinance #2016-005. **Commissioner Vowels made the motion to accept Ordinance #2016-005. Commissioner Cummins seconded.** A roll called is as follows:

Commissioner Garland-Yes

Commissioner Vowels-Yes

Commissioner Hesse-Yes

Commissioner Cummins-Yes

Mayor Eden-Yes

Ordinance #2016-005 will become effective upon the publication in the Sentinel News.

Mayor Eden presented Ordinance #2016-006 pertaining to Broadband Non Exclusive Franchise for second the reading and possible adoption and everyone was furnished a copy. City Attorney Hays read the Ordinance 2015-006 Summary. **Commissioner Cummins made the motion to accept Ordinance #2016-006. Commissioner Hesse seconded.** A roll call is as follows:

Commissioner Cummins-Yes

Commissioner Hesse-Yes

Commissioner Vowels-Yes

Commissioner Garland-Yes

Mayor Eden-Yes

Ordinance #2016-006 will become effective upon the publication in the Sentinel News.

Mayor Eden presented Ordinance #2016-007 pertaining to Impounding Vehicles for the first reading and everyone was furnished a copy. City Attorney Hays read Ordinance # 2016-007. **Commissioner Vowels made the motion to accept the first reading of Ordinance # 2016-007. Commissioner Hesse seconded.**

Ordinance #2016-007 will be placed on the next regular meeting agenda for second reading and possible adoption.

Mayor Eden recognized Ray Leathers/Workforce Development. Mr. Leathers made a presentation on Workforce Development and requested a contribution of \$6,331.00 from the city. Commissioner Hesse asked Mr. Leathers if this is an ongoing contribution and if there would be reporting accountability. Mr. Leathers stated yes and it would be re-evaluated after the upcoming school year. **Commissioner Garland made the motion to contribute \$6,331.00. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized the City Administrator: City Administrator Eaton presented a 2 year lease agreement with Corpus Christi for approval and everyone was furnished a copy. **City Administrator Eaton summarized the contract. Commissioner Cummins made the motion to accept the contract and authorized Mayor Eden to sign. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioners' Report:

Commissioner Cummins had nothing at this time.

Commissioner Vowels presented the Financial Report for approval and everyone was furnished a copy. **Commissioner Hesse made the motion to accept the Financial Report as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Commissioner Hesse had nothing at this time.

Commissioner Garland advised bids will be ready for approval at the August 18, 2016 City Commission Meeting, AEI will make recommendation for the Paving Project.

Mayor Eden advised Billy Doelker with Key Homes has resurfaced the streets on Links Drive, Bogie Court, Parr, and Garden Pointe Drive.

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

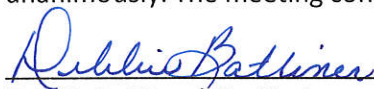
Mayor Eden recognized the City Attorney's Report: Attorney Brammell had nothing at this time.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton complimented the Mayor and City Commission on the research and time spent on the Fiber Ordinance.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner reported:

- She went the KLC Legislative Meeting last week. At the meeting it was announced that September is City Government Month. There is a kit available with supplies for grades 3rd-5th. The goal is to bridge the gap and bring Civics back in the class room.

Commissioner Cummins made the motion to adjourn. Commissioner Vowels seconded. Motion carried unanimously. The meeting concluded approximately 8:17 pm.


Debbie Batliner/City Clerk


Steve Eden/Mayor