

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
MARCH 16, 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, Public Works Director Romine, and City Clerk Batliner. Guests: Steve Doyle/Sentinel News.

Absent: Commissioner Wise.

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

Pledge.

Mayor Eden presented the minutes from February 16, 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 presented Resolution # 2011-004 pertaining to TE Project Contract for approval and everyone was furnished a copy. Mayor Eden read Resolution #2011-004. **Commissioner Vowels made the motion to approve Resolution #2011-004 and authorizing Mayor Eden to sign Resolution #2011-004. Commissioner Cummins seconded.** Motion carried unanimously. All necessary documents to be execute the Federal-Aid Highway Program.

Mayor Eden recognized the Commissioner's Report:

Commissioner McDowell had nothing at this time.

Commissioner Cummins advised as soon as the weather conditions improve, pothole repairs will begin.

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

Commissioner Wise –Absent. Commissioner Cummins reported that the Sewer Board had reviewed the 2009-2010 Audit. Also, Commissioner Cummins advised the Board is still working on the re-routing the Maplewood Drive force main.

Commissioner Vowels made the motion to accept the 2009-2010 Audit. Commissioner McDowell seconded. Motion carried unanimously.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised he is working on an alley closing with Leggett & Platt.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised the administration staff is working on the Highway Safety Grant, KLC Safety Grant, and Generator Grant.

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

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

Mayor Eden recognized the Parks Department's Report: Commissioner Vowels reported the ball field has been re-seeded and a safety cap has been placed on the fence.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised the City staff is assisting the Parks Department this week.

Commissioner McDowell made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 8:51 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor