

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
MAY 18, 2011 8:30 AM**

Present: Mayor Eden, Commissioners Cummins, McDowell, and Vowels. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Public Works Director Romine, and City Clerk Batliner. Guests:

Absent: Commissioner Wise and Police Chief Chappell.

Mayor Eden called the meeting to order at 8:34 am.

Pledge

Mayor Eden presented the minutes from the May 3, 2011 city meeting for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2011-003 pertaining to the 2011-2012 Budget for second reading and possible adoption and everyone was furnished a copy. City Administrator Eaton read Ordinance#2011-003 pertaining to the 2011-2012 Budget. **Commissioner Cummins made the motion to accept the second reading and adoption of the Ordinance #2011-003. Commissioner Vowels seconded.** A roll call is as follows:

Commissioner Cummins-Yes

Commissioner McDowell-Yes

Commissioner Vowels- Yes

Commissioner Wise-Absent

Mayor Eden-Yes

Ordinance #2011-2012 will become effective upon the publication in the Sentinel News.

Mayor Eden presented the concession stand project proposal of \$25,950.00 from Gary White Construction. Mayor Eden made the recommendation that the proposal from Gary White Construction be accepted. **Commissioner Vowels made the motion to accept the recommendation and the proposal from Gary White Construction and authorized Mayor Eden to execute the contract. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden read a letter from Police Chief Chappell requesting to step down from the Police Chief position, but remain with the Simpsonville Police Department due to personal reasons. **Commissioner McDowell made the motion to accept Chief Chappell's request. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner Cummins had nothing at this time.

Commissioner McDowell had nothing at this time.

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 presented. Commissioner Vowels seconded.** Motion carried unanimously.

Commissioner Wise-Absent. City Administrator Eaton advised we will be receiving the easements to be signed for the Cardinal Club Force main project today.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised the alley has been closed behind Leggett & Platt. **Commissioner McDowell made the motion to authorize Mayor Eden to sign a quit claim deed to Leggett & Platt for a portion of the closed alley adjoining their property. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton had nothing at this time.

Mayor Eden recognized the Police Department's Report: Absent.

Mayor Eden recognized the Public Works Department's Report: Public Works Director Romine advised the Mayor and Commission the pothole repairs will begin in a couple of weeks. Capital Paving will be doing the repairs.

Mayor Eden recognized the City Clerks Report: City Clerk Batliner advised per the KLC Safety Grant AED's will be ordered in the next couple of weeks. Also, City Clerk Batliner advised the Mayor and Commission that she and City Administrator Eaton will be working on the Cops Grant this week.

Commissioner McDowell made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 8:58 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor