

**CITY OF SIMPSONVILLE  
REGULAR CITY MEETING MINUTES  
CITY COMMISSION ROOM  
NOVEMBER 17, 2016 7:30 PM**

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

Absent:

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

Pledge.

Mayor Eden presented the minutes from November 3, 2016 regular City Meeting for approval and everyone was furnished a copy. **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2016-011 pertaining to the Melton's Property Zone Change for second reading and possible adoption, everyone was furnished a copy. Mayor Eden advised the Commission he would abstain from the discussion pertaining to Ordinance #2016-011. City Attorney Hays read Ordinance # 2016-011. **Commissioner Vowels made the motion to go strictly by the record and accept Ordinance #2016-001 for the second reading and adoption. Commissioner Cummins seconded.** A roll call is as follow

**Commissioner Cummins - Yes**

**Commissioner Hesse - Yes**

**Commissioner Vowels - Yes**

**Commissioner Garland - Yes**

**Mayor Eden- Abstained**

Ordinance #2016-011 will become effective upon publication in the Sentinel News

Mayor Eden presented Ordinance #2016-012 pertaining to the Stivers Property Zone Change for the second reading and possible adoption, everyone was furnished a copy. City Attorney Hays read Ordinance #2016-012. **Commissioner Hesse made the motion to accept second reading and adoption of Ordinance 2016-012. Commissioner Vowels seconded.** A roll call is as follow:

**Commissioner Garland - Yes**

**Commissioner Vowels - Yes**

**Commissioner Hesse - Yes**

**Commissioner Cummins - Yes**

**Mayor Eden - Abstained**

Ordinance 2016-012 will become effective upon publication in the Sentinel News.

Mayor Eden presented an agreement with West Shelby Water for use of the water tower in order for radio equipment to be installed for approval and everyone was furnished a copy. City Administrator Eaton explained the agreement pertained to the equipment for the radio frequency for the police department to have their own radio channel to eliminate dead spots of coverage for the officers. **Commissioner Cummins made the motion to accept the agreement with the West Shelby Water. Commissioner Hesse seconded.** Mayor Eden abstained. Motion carried.

Mayor Eden informed the Commissioners of the Shelby County Christmas Parade on December 3<sup>rd</sup>, 2016 at 10:00 am and asked the Commissioners to attend if possible.

Mayor Eden recognized the Commissioners Report:

**Commissioner Cummins** – Nothing at this time.

**Commissioner Vowels** presented the financial reports for approval and everyone was furnished a copy. Commissioner Vowels recapped the Budget vs. Actual Reports. **Commissioner Cummins made the motion to accept the financial reports as presented. Commissioner Hesse seconded.** Motion carried unanimously.

**Commissioner Hesse** – advised that the 1848 Force Main Project bids were accepted. Commissioner Hesse advised there had been 9 bids received for the project with Twin States being the lowest bidder at \$64,295.00. **Commissioner Hesse made the motion to authorize Mayor Eden to sign the notice of award for Twin States. Commissioner Vowels seconded.** Motion carried unanimously.

**Commissioner Garland** – Commissioner Garland inquired when the stop bar installation would be completed. City Administrator Eaton advised it would be completed tomorrow along with the striping of the City Hall Parking Lot.

Mayor Eden recognized the City Attorney's Report: Nothing at this time.

Mayor Eden recognized the City Attorney's Report: Nothing at this time.

Mayor Eden recognized the City Administrator's Report: Advised the following:

1. Reminded the Commission that the Holiday Dinner will be December 2, 2016 at 6:30.
2. Light up Simpsonville will be Saturday, November 19, 2016.

Mayor Eden recognized the City Clerk's Report: Nothing at this time.

Mayor Eden requested to go into closed session to discuss the acquisition of property. **Commission Hesse made the motion to go into closed session. Commissioner Cummins seconded. Motion carried unanimously.**

**Commissioner Hesse made the motion to return to open session. Commissioner Cummins seconded. Motion carried unanimously.**

**Commissioner Hesse made the motion to authorize Mayor Eden to enter into and sign the contract to purchase the property located at 6998 Shelbyville Road and 103 Old Veechdale Road from**

Simpsonville Enterprises LLC in the amount of \$390,000, pending securing financing. Commissioner Garland seconded. Motion carried unanimously.

Commissioner Vowels made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 8:41 pm.

  
Debbie Batliner/City Clerk

  
Steve Eden/Mayor