

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
NOVEMBER 19, 2015 6:30 PM**

Present: Mayor Eden, Commissioners Garland, Hesse, and Vowels. City Attorney Hays and Brammell were in attendance as legal council, City Administrator Eaton, and City Clerk Batliner. Guests: Several in attendance.

Absent: Commissioner Cummins.

Mayor Eden called the meeting to order at 6:32 pm.

Pledge.

Mayor Eden presented the minutes from October 15, 2015 regular 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 # 2015-007 pertaining to the Occupational License Fee for second reading and possible adoption and everyone was furnished a copy. City Attorney Brammell read Ordinance #2015-007. **Commissioner Vowels made the motion to accept the second reading and adoption of Ordinance # 2015-007. Commissioner Hesse seconded.** A roll call is as follows:

Commissioner Garland -Yes

Commissioner Hesse-Yes

Commissioner Vowels-Yes

Commissioner Cummins-Absent

Mayor Eden

Ordinance # 2015-007 will become effective upon publication in the Sentinel News.

Mayor Eden presented Ordinance # 2015-008 pertaining to Text Amendment to the Simpsonville Zoning Regulations for the first reading and everyone was furnished a copy. City Attorney Hays read Ordinance #2015-008. **Commissioner Hesse made the motion to accept first reading of Ordinance #2015-008. Commissioner Garland seconded.** Ordinance #2015-008 will be placed on the December 3, 2015 City Agenda for second reading and possible adoption.

Mayor Eden made the recommendation to appoint Ron Ford to the Human Rights Commission. **Commissioner Vowels made the motion to accept the recommendation and appointment of Ron Ford to the Human Rights Commission. Commissioner Hesse seconded.** Motion carried unanimously.

The Oath of Office for Ron Ford was administered by Mayor Eden.

Mayor Eden recognized the Commissioner's Reports:

Commissioner Cummins- Absent.

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

Commissioner Hesse presented a change order for the Salt Bin Project for approval and everyone was furnished a copy. **Commissioner Garland made the motion to accept the change order as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Commissioner Garland thanked the Public Works Department for their assessment of Boxwood Ridge Court.

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

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

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton:

1. Informed the Mayor and Commission of the Christmas Parade in Shelbyville on December 5th.
2. Thanked Commissioner Hesse for his work on the Salt Bin Project.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner presented a list of surplus property that was originally purchased for use in the office and Public Works Department for approval and everyone was furnished a copy. **Commissioner Hesse made the motion to declare the items surplus property since they were no longer of any use to the city. Commissioner Vowels seconded.** Motion carried unanimously.

Commissioner Vowels made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting concluded approximately 7:03 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor