

**CITY OF SIMPSONVILLE
SPECIAL CITY MEETING MINUTES
CITY COMMISSION ROOM
OCTOBER 13, 2016 7:30 PM**

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

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

Pledge.

Mayor Eden presented the minutes from September 15, 2016 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 #2016-010 pertaining to the Code of Ordinance for first reading and everyone was furnished a copy. City Administrator Eaton read Ordinance # 2016-010. **Commissioner Cummins made the motion to accept the first reading. Commissioner Vowels seconded.** Ordinance # 2016-010 will be placed on the November 3, 2016 regular city meeting agenda for second reading and possible adoption.

Mayor Eden presented a donation request from Project Graduation for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to donate \$250.00 to Project Graduation. Commissioner Garland seconded.** Motion carried unanimously.

Mayor Eden recognized Commissioner Hesse. Commissioner Hesse presented the engineering contract from Kenvirons for the Force Main Replacement Project for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the contract as presented from Kenvirons for the professional services related to the repair of the sewer line along the railroad track along 1848 and to authorize Mayor Eden to sign necessary documents. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden recognized City Administrator Eaton. City Administrator Eaton presented a pay request from Hall Contracting for approval and everyone was furnished a copy. City Administrator Eaton explained the pay request. **Commissioner Garland made the motion to accept the pay request in the amount of \$786,111.30 from Hall Contracting for the street paving and drainage repairs. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor's Report: Nothing at this time

Mayor Eden recognized the Commissioner's Reports:

Commissioner Cummins advised Officer Bennett has returned from his leave.

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

Commissioner Hesse - Nothing at this time.

Commissioner Garland – Nothing at this time.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised he has received a letter from a local attorney for a zone change on 3rd Street, Melton Property. Mayor Eden asked the Commission to review the documentation from Triple S Planning and Zoning before the next regular meeting. Attorney Hays will prepare an Ordinance for the November 3, 2016 meeting for the Commission to consider.

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

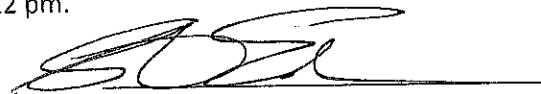
Mayor Eden recognized the City Clerk's Report: Nothing at this time.

Mayor Eden requested to go into a closed session to discuss possible purchase of property. Commissioner Vowels made the motion to go into closed session. Commissioner Cummins seconded. Motion carried unanimously.

Commissioner Garland made the motion to return from closed session. Commissioner Hesse seconded. Motion carried unanimously.

Commissioner Vowels made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 8:12 pm.


Debbie Batliner/City Clerk


Steve Eden/ Mayor