

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
SEPTEMBER 15, 2016 7:30 PM

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

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

Mayor Eden presented the minutes from September 1, 2016 regular city meeting for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the amended minutes to include Commissioner Garland present. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner Cummins – had nothing at this time.

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

Commissioner Hesse – had nothing at this time. Mayor Eden suggested to proceed with developing specs for the repair of the sewer line along the railroad track along 1848/Kingbrook so that the project could be advertised for bids. The Commission agreed.

Commissioner Garland – Reported the street paving is moving rapidly. Commission Garland had concerns of the paving of Frontgate with it being a very busy street. Mayor Eden advised he and City Administrator Eaton will be coordinating with Hall Construction to minimize the inconvenience of the traffic flow of Frontgate and also around the City Property, Education Building. Mayor Eden also advised that Aristocrat is a private street but will try to make contact with the owners to see if the owners could coordinate with Hall Construction while they are paving the city to do repairs to that street.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised he has been working with the telecommunications applicants to finalize plans.

Mayor Eden recognized the City Attorney's Report: City Attorney Brammell advised he will be out of town for the October 13th meeting.

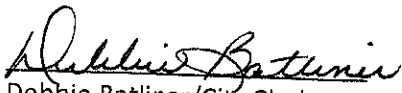
Mayor Eden recognized the City Administrator's Report:

1. City Administrator Eaton presented a change order from Hall Construction for \$58,745 to fix drainage issues and road failure issues not originally included in the paving project bid and everyone was furnished a copy. City Administrator Eaton explained the change order. **Commissioner Garland made the motion to accept the change order from Hall Contracting for \$58,745.00. Commissioner Hesse seconded. Motion carried unanimously.**
2. City Administrator Eaton presented a change order from Pace Contracting for \$1,164.00 related to first phase of the Downtown Project. City Administrator Eaton explained that when the first phase of the project was done, the curb wasn't painted but the second phase curb was painted which created an inconsistent appearance which needed to be corrected. Pace Construction was then asked to paint the first phase curb. Sealant from the curb had to be removed so the paint would adhere to the surface. **Commissioner Hesse made the motion to accept the change order from Pace Contracting for \$1,164.00. Commissioner Vowels seconded. Motion carried unanimously.**

Mayor Eden reported that McDonalds and Zaxby's both are expected to open by the end of the month. Mayor Eden has been contacted by the Shelby County Board of Education regarding the tree limbs along the streets. The limbs are damaging the school buses. City Administrator Eaton will contract with a company to remove the branches that can't be removed by city staff.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised the staff is preparing to send out the first occupational billing. City Clerk Batliner also reported that the property tax payments are coming in consistently.

Commissioner Cummins made the motion to adjourn. Commissioner Vowels seconded. Motion carried unanimously. The meeting concluded at approximately 7:55 pm.


Debbie Batliner/City Clerk


Steve Eden/Mayor