

**City of Simpsonville
Regular City Meeting Minutes
City Commission Room
April 7, 2009 7:00 PM**

Present: Mayor Eden, Commissioners Cummins, McDowell, Vowels, and Wise. Attorney Austin Hays was in attendance as legal council, Police Chief Chappell, City Clerk Batliner, and Parks Director Miller. Guest: Mr. Winburn.

Absent: City Attorney Hite Hays and City Administrator Eaton.

Mayor Eden called the meeting to order at 7:00 pm.

Pledge.

Mayor Eden presented the minutes from March 18, 2009 regular meeting for approval and everyone was furnished a copy. **Commissioner Wise made the motion to accept the minutes as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented Articles of Dissolution of the Public Holding Corporation for approval and everyone was furnished a copy. Attorney Hays read Articles of Dissolution. **Commissioner Wise made the motion to accept Articles of Dissolution. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented Resolution #2009-004 pertaining to FEMA for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept Resolution #2009-004 and to authorize Mayor Eden to sign Resolution #2009-004 pertaining to FEMA. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance # 2009-003 pertaining to sidewalks for second reading and adoption and everyone was furnished a copy. **Commissioner McDowell made the motion to waive the reading of the entire text. Commissioner Cummins seconded. Motion carried unanimously. Commissioner McDowell made the motion to accept Ordinance # 2009-003 for the second reading and adoption. Commissioner Wise seconded.** A roll called is as follows:

Commissioner Cummins-Yes

Commissioner Wise-Yes

Commissioner Vowels-Yes

Commissioner McDowell-Yes

Mayor Eden-Yes

Ordinance #2009-003 will become effective upon publication of Sentinel News.

Mayor Eden recognized Commissioner Vowels. Commissioner Vowels presented a proposal for the Simpsonville Website and requested to purchase a scanner and camera. **Commissioner Wise made the motion to authorize Mayor Eden to sign the website proposal including the cost for the scanner and camera with the total price not to exceed \$3000.00. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden recognized Commissioner McDowell. **Commissioner McDowell made the motion to authorize Mayor Eden and Police Chief Chappell to act as an agent on behalf of the City to execute the cops grant. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented the Job Description for Maintenance worker for approval and everyone was furnished a copy. Commissioner Cummins and Commissioner McDowell revised and changed the new job description to incorporate the new job description into the personnel policy. **Commissioner McDowell made the motion to accept the changes of the job description. Commissioner Cummins seconded.** Motion carried unanimously. The personnel policy will be revised for any additional changes needed and will be presented at the May Meeting.

Mayor Eden recognized Parks Director Miller. Parks Director Miller advised there is a shortfall in park funds to complete the park shelter. The shortfall is approximately \$5000.00. **Commissioner Wise made the motion to supplement the cost of completing the parks shelter up to \$5000.00. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized Commissioner Vowels. Commissioner Vowels presented the Parks Board Budget for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the Parks Board Budget as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioners Report:

Commissioner Wise advised the bids will be opened April 16, 2009 for the Lincoln Foundation project.

Commissioner McDowell had nothing at this time.

Commissioner Cummins thanked Police Chief Chappell and Officer DeSoto for a job well done during a recent robbery investigation.

Commissioner Vowels advised he is working on a database for insurance premium taxes. He also advised he will need to buy Microsoft Access to use the license so that it can be used in the City Office. Commissioner Vowels also advised the trees in Wiche Park have been removed and he has met with all department heads concerning the 2009-2010 Budget.

Mayor Eden recognized the City Attorney's Report: Absent.

Mayor Eden recognized the City Administrator's Report: Absent.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell had nothing at this time.

Mayor Eden recognized the Parks and Recreation Report: Nothing at this time.

Mayor Eden recognized Mr. Winburn, Simpsonville's representative on the Human Rights Commission. Mr. Winburn presented the City Commission with information on Mary Crawford who he feels would be the appropriate candidate for the second Simpsonville appointee on the Human Rights Commission. Mayor Eden made the recommendation to appoint Mary Crawford to represent the City of Simpsonville on the Human Rights Commission Board. **Commissioner Cummins made the motion to accept the recommendation. Commissioner Wise seconded.** Motion carried unanimously.

Mayor Eden advised a public hearing will be held April 30, 2009 at 8:30 am.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised we have approximately 28 delinquent tax bills and she will start filing liens on the properties May 1, 2009.

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded approximately 7:42 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor