

**CITY OF SIMPSONVILLE
REGULAR MEETING MINUTES
CITY COMMISSION ROOM
AUGUST 19, 2009 8:30 AM**

Present: Commissioners Cummins, McDowell, and Vowels. City Attorney Hays was in attendance as legal council, Police Chief Chappell, City Clerk Batliner, and Public Works Director Romine.
Guests:

Absent: Mayor Eden, Commissioner Wise, and City Administrator Eaton.

Commissioner McDowell called the meeting to order at 8:31 am.

Pledge.

Commissioner McDowell presented the minutes from August 4, 2009 regular meeting for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the minutes as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Commissioner McDowell presented Ordinance # 2009-012 pertaining to the Ad Valorem tax rate for first reading and everyone was furnished a copy. City Attorney Hays read Ordinance #2009-012. **Commissioner Vowels made the motion to accept first reading of Ordinance #2009-012. Commissioner Cummins seconded.** Ordinance #2009-012 will be placed on the agenda for September 4, 2009 for second reading and possible adoption.

Commissioner McDowell presented Ordinance #2009-011 pertaining to the Budget Amendment for first reading and everyone was furnished a copy. City Clerk Batliner read Ordinance #2009-011. **Commissioner Vowels made the motion to accept the first reading of Ordinance # 2009-011 pertaining to the Budget Amendment. Commissioner Cummins seconded.** Ordinance #2009-011 will be placed on the September 1, 2009 regular City meeting agenda for second reading and possible adoption.

Commissioner McDowell presented Ordinance # 2009-010 pertaining to Flood Damage Prevention for second reading and possible adoption. City Attorney Hays read Ordinance# 2009-010. **Commissioner Cummins made the motion to accept second reading and adoption of Ordinance#2009-010. Commissioner Vowels seconded.** A roll called is as follows:

Commissioner Cummins - Yes

Commissioner Vowels-Yes

Commissioner McDowell-Yes

Commissioner Wise-Absent

Mayor Eden -Absent

Ordinance #2009-010 will become effective upon the publication of the Sentinel News.

Commissioner McDowell presented Resolution #2009-005 pertaining to National Job Day for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to table Resolution #2009-005 until the next regular meeting. Commissioner Vowels seconded.** Motion carried unanimously.

Commissioner McDowell presented a request from the Simpsonville Fire Department Auxiliary for a donation for the annual hayride. **Commissioner Vowels made the motion to contribute \$200.00 for the annual hayride. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor's Report: Absent.

Commissioner McDowell recognized the Commissioners Reports:

Commissioner McDowell had nothing at this time.

Commissioner Cummins had nothing at this time.

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

Commissioner Wise-Absent.

Commissioner McDowell recognized the City Attorney's Report: City Attorney Hays had nothing at this time.

Commissioner McDowell recognized the City Administrator's Report: Absent.

Commissioner McDowell recognized the Police Department's Report: Police Chief Chappell advised the department has written approximately 100 tickets in the last month.

Commissioner McDowell recognized the Public Works Department's Report: Absent.

Commissioner McDowell recognized the Parks Report: Commissioner Vowels advised the Simpsonville Fall Festival is on September 12, 2009, Fall Soccer begins next week, and the park shelter is complete.

Commissioner McDowell recognized the City Clerk's Report: City Clerk Batliner presented a proposed drainage bid from George Tapp Excavating. **Commissioner Cummins made the motion to accept the bid from George Tapp Excavating. Commissioner Vowels seconded.** Motion carried unanimously.

City Clerk Batliner requested a Special Meeting and Public Hearing Meeting be held September 4, 2009 at 8:15 a.m. regarding the 2009 Ad valorem rate. The Board agreed.

Commissioner Vowels made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 8:56 am.

Debbie Batliner/City Clerk

Scott McDowell/Mayor Pro Tem

