

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
AUGUST 4, 2009 7:00 PM**

Present: Mayor Eden, Commissioners Cummins, McDowell, Vowels, and Wise. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Police Chief Chappell, and City Clerk Batliner.
Guests: Several guests in attendance.

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

Pledge.

Mayor Eden presented the minutes from July 7, 2009 regular city 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 Resolution #2009-004 pertaining to goals and objectives for the 2010 Comprehensive Plan for approval and everyone was furnished a copy. City Attorney Hays read Resolution #2009-004. **Commissioner Vowels made the motion to accept Resolution #2009-004 and to authorize Mayor Eden to sign Resolution #2009-004. Commissioner McDowell seconded.** A roll called is as follows:

Commissioner Wise-Yes

Commissioner McDowell-Yes

Commissioner Vowels-Yes

Commissioner Cummins-Yes

Mayor Eden-Yes

Mayor Eden presented Ordinance #2009-008 pertaining to Human Rights Commission for second reading and everyone was furnished a copy. City Attorney Hays read Ordinance # 2009-008. **Commissioner McDowell made the motion to accept the second reading of Ordinance #2009-008. Commissioner Wise seconded.** A roll called is as follows:

Commissioner Cummins-Yes

Commissioner McDowell-Yes

Commissioner Vowels-Yes

Commissioner Wise- Yes

Mayor Eden-Yes

Ordinance #2009-008 will become effective upon publication in the Sentinel News.

Mayor Eden presented Ordinance #2009-009 pertaining to Article 19 of the Comprehensive Plan for second reading and possible adoption and everyone was furnished a copy. **City Attorney Hays read Ordinance #2009-009. Ryan Libke with Triple S Planning & Zoning explained Article 19. Commissioner Cummins made the motion to accept the second reading of Ordinance #2009-009. Commissioner Vowels seconded.** A roll call is as follows:

Commissioner Wise- Yes

Commissioner Vowels-Yes

Commissioner McDowell-Yes

Commissioner Cummins-Yes

Mayor Eden-Yes

Ordinance #2009-009 will become effective upon publication in the Sentinel News.

Mayor Eden presented Ordinance #2009-010 pertaining to Flood Damage Prevention for first reading and everyone was furnished a copy. **Commissioner Wise made the motion to waive the reading of the entire text due to length. Commissioner McDowell seconded.** Motion carried unanimously. City Administrator Eaton explained Ordinance #2009-010. **Commissioner McDowell made the motion to accept first reading of Ordinance #2009-010 pertaining to Flood Damage Prevention. Commissioner Wise seconded.** Ordinance #2009-010 will be placed on the August 19, 2009 regular City agenda for second reading and possible adoption.

Mayor Eden presented a Prescription Discount Program. Mayor Eden recognized pharmacist Ron McClish from Smith/McKenney. Mr. McClish explained the program would provide the City's residents a prescription discount card that the city would assist for those residents without computer access in obtaining a card. **Commissioner Cummins made the motion to endorse the program. Commissioner Wise seconded.** Passed.

Mayor Eden presented a bid for \$7,469.95 from Cottrell Farm Equipment for a new mower. **Commissioner McDowell made the motion to accept the bid. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor's Report: Mayor Eden made the recommendation to appoint Commissioner Cummins to be the City's representative on the Chamber of Commerce Board of Directors. **Commissioner Wise made the motion to accept the recommendation to appoint Commissioner Cummins to represent the City. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden advised Engineer Dave Derrick is working on a drainage plan to resolve some flood problems on the Lakeshore Drive area. Commissioner Wise made the motion to continue the project. Commissioner Cummins seconded. Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner Wise had nothing at this time. City Administrator Eaton advised the Whitney Young Project is progressing, estimated date to be online is October. The Purnell line Upgrade is estimated to be completed by the end of October.

Commissioner McDowell had nothing at this time.

Commissioner Cummins had nothing at this time.

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

Vowels also advised the Parks shelter is almost complete, soccer signups are being taken, and preparation for the fall festival are underway.

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

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised he met with Mr. Joe Scoggin, Mr. Scoggin requested a letter be drafted supporting the cleanup of the old cemetery behind the BP Station on Buck Creek Road. **Commissioner McDowell made the motion for City Administrator Eaton to draft a letter to Mr. Scoggin supporting the Boy Scouts to clean up the cemetery behind the BP Station. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell advised increased traffic due to I-64 construction, Officer Desoto has been writing an increasing amount of speeding citations.

Mayor Eden recognized the Park's Department Report: Absent.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner had nothing at this time.

Mayor Eden recognized Boy Scout Christopher Peyton with Troop 470. Boy Scout Christopher Peyton advised he was working on his Eagle Scout project and asked the Mayor and Commissioners for their support. **Commissioner McDowell made the motion to support Boy Scout Christopher Peyton. Commissioner Wise seconded.** Motion carried unanimously.

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded approximately 7:52 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor