

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
FEBRUARY 18, 2009 8:30 AM**

Present: Mayor Eden, Commissioners Cummins, McDowell, and Wise. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Police Chief Chappell, Public Works Director Romine, and City Clerk Batliner.

Absent: Commissioner Vowels

Mayor Eden called the meeting to order at 8:30 am.

Pledge.

Mayor Eden presented the minutes from February 3, 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 Ordinance # 2009-002 pertaining to Satellite Dishes for seconded reading and possible adoption. City Attorney Hays read Ordinance # 2009-002. **Commissioner McDowell made the motion to accept Ordinance #2009-002 pertaining to Satellite Dishes for the second reading and adoption. Commissioner Wise seconded.** A roll called is as follows:

Commissioner Cummins-Yes

Commissioner Wise-Yes

Commissioner McDowell-Yes

Commissioner Vowels-Absent

Mayor Eden-Yes

Ordinance #2009-002 will become effective upon publication in the Sentinel News.

Mayor's Report: Mayor Eden advised Tapp Excavating has been doing the debris removal in the City. Mayor Eden recommended sitting a deadline for February 25, 2009 for the removal of debris. This will be published in the paper next week and also informing publishing in the paper this is onetime debris removal because it was a natural disaster.

Mayor Eden recognized the Commissioners Reports:

Commissioner McDowell advised the generator has been repaired for \$140.00.

Commissioner Cummins had nothing at this time.

Mayor Eden recommended doing a budget workshop. Mayor Eden advised Commissioner Vowels recommended the department heads doing a couple options using a 2% decrease and increase margin.

Commissioner Vowels absent.

Commissioner Wise advised projects are processing.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised he had prepared the contract with Tapp Excavating for the debris removal.

City Attorney Hays also advised that Mr. Moffett is asking the City to pay for the appraisal for the lake bed property in turn for the property being gifted to the City. Attorney Hays will contact appraiser Christi Eye to inquire if there is a certified appraisal that has been completed. Mayor Eden made the recommendation to direct Attorney Hays to continue to negotiate with Mr. Moffett.

Mayor Eden recognized City Clerk Batliner. City Clerk Batliner recapped the Financial report for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the financial report as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton presented the comprehensive plan update. City Administrator Eaton advised County Planner Libke will be invited to the March 3, 2009 meeting for questions on the plan.

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

Mayor Eden recognized the Public Works Department Report: Public Works Director Romine advised he is researching the cities needs for generators. Mayor Eden advised he would like to put a 5 to 10 year plan to have generators to run lift stations if the need arises.

Mayor Eden recognized the Parks Departments Report: Absent.

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

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded approximately 9:21am.

Debbie Batliner/City Clerk

Steve Eden/Mayor