

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
FEBRUARY 5, 2008 7:00 PM**

Present: Mayor Eden, Commissioners McDowell, and Shelburne. Attorney Hays was in attendance as legal council. City Administrator Eaton, Police Chief Chappell, and City Clerk Batliner. Guests: Walt Reichert/Sentinel News and Mr. Kearney.

Absent: Commissioners Vowels and Wise.

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

Pledge.

Mayor Eden presented the minutes from January 16, 2008 regular meeting for approval and everyone was furnished a copy. **Commissioner Shelburne made the motion to accept the minutes as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance # 2008-001 pertaining to the Sewer Line Extentions for second reading and adoption and everyone was furnished a copy. City Administrator Eaton read summary of Ordinance # 2008-001. **Commissioner McDowell made the motion to accept Ordinance #2008-001 for second reading and adoption. Commissioner Shelburne seconded.** A roll called is as follows:

Commissioner Shelburne-Yes

Commissioner McDowell-Yes

Commissioner Vowels-Absent

Commissioner Wise-Absent

Mayor Eden-Yes

Ordinance #2008-001 will become effective upon publication of the Sentinel News.

Mayor Eden presented Ordinance # 2008-002 pertaining to the Reestablishing Tap-On Fees for second reading and adoption and everyone was furnished a copy. City Administrator Eaton read the summary of Ordinance # 2008-002. **Commissioner Shelburne made the motion to accept Ordinance # 2008-002 for second reading and adoption. Commissioner McDowell seconded.** A roll called is as follows:

Commissioner Shelburne-Yes

Commissioner McDowell-Yes

Commissioner Vowels-Absent

Commissioner Wise-Absent

Mayor Eden-Yes

Ordinance # 2008-002 will become effective upon publication of the Sentinel News.

Mayor Eden presented Ordinance # 2008-003 pertaining to the Management of the Sewer Board for second reading and adoption and everyone was furnished a copy. City Administrator Eaton read the summary of Ordinance # 2008-003. **Commissioner Shelburne made the motion to accept Ordinance # 2008-003 for second reading and adoption. Commissioner McDowell seconded.** A roll call is as follows:

Commissioner Shelburne-Yes

Commissioner McDowell-Yes

Commissioner Vowels-Absent

Commissioner Wise-Absent

Mayor Eden-Yes

Ordinance # 2008-003 will become effective upon publication in the Sentinel News.

Mayor Eden presented Ordinance # 2008-004 pertaining to Environmental Nuisances for first reading and everyone was furnished a copy. City Administrator Eaton read Ordinance #2008-004. **Commissioner McDowell made the motion to accept Ordinance # 2008-004 first reading. Commissioner Shelburne seconded.** Ordinance # 2008-004 will be placed on the agenda at the February 20, 2008 meeting for second reading and possible adoption.

Mayor Eden presented a Proclamation pertaining to Earthquake awareness week. Mayor Eden read the Proclamation.

Mayor Eden recognized the Commissioner's Report:

Commissioner Wise-Absent

Commissioner McDowell advised the police vehicle should arrive soon.

Commissioner Shelburne advised there was no storm damage other than a few signs down. They have already been repaired.

Commissioner Vowels -Absent

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 Our Lady of Guadalupe's Open House will be held this Sunday February 10, 2008 from 2:00 pm – 5:00 pm.

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

Mayor Eden recognized the Park's and Recreation Report: Absent.

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

Commissioner McDowell made the motion to adjourn. Commissioner Shelburne seconded.
Motion carried unanimously. The meeting concluded at approximately 7:15 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor