

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
FEBRUARY 17, 2010 8:30 AM**

Present: Mayor Eden, Commissioners Cummins, McDowell, and Vowels. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Police Chief Chappell, Public Works Director Romine, and City Clerk Batliner. Guests: Steve Doyle/Sentinel News.

Absent: Commissioner Wise

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

Pledge.

Mayor Eden presented the minutes from February 2, 2010 regular meeting for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the minutes as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance # 2010-002 pertaining to the Village Center Project for second reading and possible adoption and everyone was furnished a copy. City Attorney Hays read the summary of Ordinance # 2010-002. **Commissioner McDowell made the motion to accept second reading and adoption of Ordinance #2010-002. Commissioner Vowels seconded.** A roll call is as follows:

Commissioner Cummins-Yes

Commissioner McDowell-Yes

Commissioner Vowels-Yes

Commissioner Wise- Absent

Mayor Eden-Yes

Ordinance #2010-002 will become effective upon publication of the Sentinel News.

Mayor Eden presented Ordinance #2010-003 pertaining to Village Center Zone Change for first reading and everyone was furnished a copy. City Attorney Hays read Ordinance #2010-003. **Commissioner Cummins made the motion to accept first reading of the Ordinance #2010-003 pertaining to the Village Center Zone Change. Commissioner Vowels seconded.** Ordinance #2010-003 will be placed on the March 2, 2010 regular city agenda for second reading and possible adoption.

Mayor Eden presented Resolution #2010-001 pertaining to Earthquake awareness month for approval and everyone was furnished a copy. Mayor Eden read Resolution #2010-001. **Commissioner McDowell made the motion to accept Resolution # 2010-001 and authorize Mayor Eden to sign the Resolution # 2010-001 pertaining to Earthquake awareness month. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented an estimate for the addition to the maintenance building from Benchmark Home Improvements in the amount of \$8,547.00 for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the estimate for the addition to the maintenance**

building from Benchmark Home Improvements. Commissioner Vowels seconded. Motion carried unanimously.

Mayor Eden recognized the Commissioners Report:

Commissioner Mc Dowell had nothing at this time.

Commissioner Cummins advised roads are in good condition.

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

Commissioner Wise –Absent.

Mayor Eden recognized the City Attorney’s Report: City Attorney Hays presented an Ordinance pertaining to the number of members on the Parks Board and advised the Ordinance will need to be on the next meeting agenda. City Attorney Hays advised he reviewed the Record Policy and recommended that the policy be a Resolution. The resolution will be placed on the next meeting agenda.

Mayor Eden recognized the City Administrator’s Report: City Administrator Eaton advised that the Mayor, Commissioner Vowels and he have met with AEI to negotiate the contract for the sidewalk project and currently waiting on the state to respond and give their approval.

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

Mayor Eden recognized the Public Works Department’s Report: Public Works Director Romine had nothing at this time.

Mayor Eden recognized the Parks Department’s 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 Cummins seconded. Motion carried unanimously. The meeting concluded approximately 8:58 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor