

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
JANUARY 20, 2010 8:30 AM**

Present: Mayor Pro Tem McDowell, Commissioners Cummins, Vowels, 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. Guest: Auditor Matt Huelsman.

Absent. Mayor Eden.

Mayor Pro Tem McDowell called the meeting to order at 8:30 am.

Pledge.

Mayor Pro Tem McDowell recognized Auditor Matt Huelsman with Richardson, Pennington, & Skinner, PSC. Mr. Huelsman presented the Audit for 2009 and everyone was furnished a copy. Mr. Huelsman explained his findings to the Commission. Mr. Huelsman commented that the City was in excellent financial shape.

Mayor Pro Tem McDowell presented the minutes from January 5, 2010 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.

Mayor Pro Tem McDowell recognized Commissioner Vowels. Commissioner Vowels made the recommendation that the RFQ presented by AEI for the Downtown Project be accepted. **Commissioner Wise made the motion to accept the proposal from AEI for the Downtown Project. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Pro Tem McDowell recognized the Commissioner's Report:

Commissioner McDowell had nothing at this time.

Commissioner Cummins expressed concerns with the process that was used during the last snow event.

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 Wise seconded.** Motion carried unanimously.

Commissioner Vowels advised the Parks Board has asked to increase the Board Members from 5 to 7, Attorney Hays will review the Ordinance, and advised the Commission.

Commissioner Wise had nothing at this time.

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

Mayor Pro Tem McDowell recognized the City Administrator's Report: City Administrator Eaton presented Ordinance # 2010-001 pertaining to the 2009-2010 Budget Amendment for the first reading and everyone was furnished a copy. **Commissioner Wise made the motion to accept first reading of Ordinance # 2010-001. Commissioner Vowels seconded.** Ordinance #2010-001 will be placed on the February 2, 2010 agenda for second reading and possible adoption.

Mayor Pro Tem McDowell recognized the Police Department's Report: Police Chief Chappell advised the new vehicle should be street ready by the end of the week.

Mayor Pro Tem McDowell recognized the Public Works Department's Report: Public Works Director Romine advised the Purnell Project is complete.

Mayor Pro Tem McDowell recognized the City Clerk's Report: City Clerk Batliner presented the Open Records policy to the Commission. City Attorney Hays will review the policy and make a recommendation.

Commissioner Wise made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded approximately 9:03 am.

Debbie Batliner/City Clerk

Scott McDowell/Mayor Pro Tem