

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
JANUARY 21, 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. Guests: Sewer Chairman Hesse, Sewer Board Member Gibbs, and Auditor Matt Huelsoman/Richardson, Pennington, and Skinner, PSC.

Absent: Commissioner Vowels.

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

Pledge.

Mayor Eden recognized Auditor Matt Huelsoman with Richardson, Pennington, & Skinner, PSC. Mr. Huelsoman presented the Audit for 2008 for approval and everyone was furnished a copy. Mr. Huelsoman advised it was a great audit. The City is in good financial standing.

Commissioner Wise made the motion to accept the audit as presented. Commissioner Cummins seconded. Motion carried unanimously.

Mayor Eden present the minutes from January 6, 2009 regular city meeting for approval and everyone was furnished a copy. **Commissioner Wise made the motion to accept the minutes as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance # 2009-001 pertaining to the Moratorium for seconded reading and adoption and everyone was furnished a copy. City Attorney Hays read Ordinance #2009-001. **Commissioner McDowell made the motion to accept Ordinance # 2009-001 for the second reading and adoption. Commissioner Cummins seconded.** A roll call is as follows:

Commissioner Wise-Yes

Commissioner Cummins-Yes

Commissioner McDowell-Yes

Commissioner Vowels- Absent

Mayor Eden-Yes

Ordinance # 2009-001 will become effective upon publication of the Sentinel News.

Mayor Eden presented Resolution 2009-001 pertaining to Drug Policy for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to authorize Mayor Eden to sign Resolution 2009-001 as presented. Commissioner Wise seconded.** Motion carried unanimously.

Mayor Eden presented Resolution 2009-002 pertaining to the Personnel Policy-Addition of the Drug Testing Programming for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to authorize Mayor Eden to sign Resolution 2009-002 as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor's Report: Mayor Eden advised the Industrial foundation is working with GLI on a website and would like the City to participate for marketing purposes. Mayor Eden advised the cost would be \$500.00. **Commissioner Cummins made the motion to participate on the GLI website at the cost of \$500.00. Commissioner Wise seconded.** Motion carried unanimously.

Mayor Eden advised the Industrial Foundation requested the City to participate in an advertisement in a statewide publication. The cost for the ad in the publication will be \$7200.00, which would be shared by Industrial Foundation, Shelby County, and City of Shelbyville. The cost to the City of Simpsonville would be \$1800.00. **Commissioner McDowell made the motion to share the cost with Shelby County, City of Shelbyville, and Industrial Foundation with the \$1800.00 expense for the ad. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioners Reports:

Commissioner McDowell advised the police vehicle has been repaired under warranty.

Commissioner Cummins advised the road truck is in the shop. The Commission discussed purchasing a new spreader instead of repairing the old one.

Commissioner Vowels absent. City Administrator Eaton presented the financial report for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the financial report as presented. Commissioner Wise seconded.** Motion carried unanimously.

Commissioner Wise had nothing at this time.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays presented the summary of Ordinance # 2009-001. City Attorney Hays also presented a deed for the Lake bed property to review and advised he was working on a sidewalks ordinance.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised a Public input session will be held February 12 and March 9, on the downtown project.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell presented a report on the 2008 police runs, there was a increase of 58%. The police department will be assisting Whitney Young during an upcoming event; the dedication of the historical marker for the Simpsonville Slaughter on Sunday, January 25, 2009.

Mayor Eden recognized the Public Works Department's Report: Public Works Director Romine advised if a new salt spreader is purchased, the old salt spreader should still be repaired for a back-up.

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 Wise made the motion to adjourn. Commissioner McDowell seconded. Motion carried unanimously. The meeting concluded approximately 9:25 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor