

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
JANUARY 16, 2008 8:30 AM**

Present: Mayor Eden, Commissioners Shelburne, McDowell, Vowels, and Wise. City Administrator Eaton, Police Chief Chappell, and City Clerk Batliner. Guests: Walt Reichert/Sentinel News, Fire Chief Jones, Police Officer Kidd, and Harold Kearney.

Absent: City Attorney Hays and Public Works Director Romine.

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

Pledge.

Mayor Eden presented the minutes from December 4, 2007 regular 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 # 2008-001 pertaining to the Sewer Line Extensions and everyone was furnished a copy. City Administrator Eaton read Ordinance # 2008-001. **Commissioner Wise made the motion to accept Ordinance #2008-001 for first reading. Commissioner Vowels seconded.** Ordinance # 2008-001 will be placed on the agenda at the February 5, 2008 meeting for second reading and possible adoption.

Mayor Eden presented Ordinance # 2008-002 pertaining to the Reestablishing Tap-On Fees and everyone was furnished a copy. City Administrator Eaton read Ordinance #2008-002. **Commissioner Shelburne made the motion to accept Ordinance #2008-002 for first reading. Commissioner McDowell seconded.** Ordinance # 2008-002 will be placed on the agenda at the February 5, 2008 meeting for second reading and possible adoption.

Mayor Eden presented Ordinance #2008-003 pertaining to the Management of the Sewer Board and everyone was furnished a copy. City Administrator Eaton read Ordinance # 2008-003. **Commissioner McDowell made the motion to accept Ordinance #2008-003 for first reading. Commissioner Vowels seconded.** Ordinance # 2008-003 will be placed on the agenda at the February 5, 2008 meeting for second reading and possible adoption.

Mayor Eden recognized City Administrator Eaton. City Administrator Eaton explained the Sewer Board is working on a pre- treatment Ordinance and would like Mr. Frazee, former Sewer Board Chairman to remain on the Board as a consultant on this until the Ordinance is completed. This will be a six-month contract. **Commissioner McDowell made the motion to approve the consulting contract with Mr. Frazee. Commissioner Shelburne seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner McDowell advised the new police vehicle should be arriving soon.
Commissioner Shelburne had nothing at this time.

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

Commissioner Wise had nothing at this time.

Mayor Eden recognized the City Attorney's Report: Absent.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised:

- He is working on the Census for 2010 and is almost completed.
- He approved funds for Boy Scout Andrew Misner's Eagle project, which were new picnic tables in Fred Wiche Park. Penrods and Ethingtons Building Supply also contributed.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell introduced the new Police Officer, Officer Kidd.

Mayor Eden recognized the Public Work's Department: Absent.

Mayor Eden recognized the Park' Department: Absent. Mayor Eden advised that the basketball league is going well.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner presented a proposal from Absolute Networking Systems to upgrade the existing computer system for the City. Everyone was furnished a copy. **Commissioner Wise made the motion to accept the proposal for the computer upgrade. Commissioner Vowels seconded.** Motion carried unanimously.

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded at approximately 8:56 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor