

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
JUNE 2, 2009 7:00 PM**

Present: Mayor Eden, Commissioners Cummins, McDowell, Vowels, and Wise. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Police Officer DeSoto, and City Clerk Batliner. Guests: Amy Williams/HNTB and Ryan Libke/Triple S Planning & Zoning.

Absent: Police Chief Chappell.

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

Mayor Eden recognized Amy Williams with HNTB to present the final presentation of the downtown project.

Mayor Eden recognized Ryan Libke with Triple S Planning and Zoning. Mr. Libke presented Resolution #2009-002 pertaining to goals and objectives of the Simpsonville Downtown project. **Commissioner McDowell made the motion to accept Resolution #2009-002. Commissioner Wise seconded.** Motion carried unanimously.

Mayor Eden presented the minutes from May 20, 2009 regular meeting for approval and everyone was furnished a copy. **Commissioner Wise made the motion to accept the minutes as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2009-006 pertaining to the Sewer Comprehensive Plan for first reading. **Commissioner Cummins made the motion to waive the reading of the entire text due to the length and everyone was furnished a copy. Commissioner Wise seconded.** Motion carried unanimously. City Administrator read the summary description of Ordinance #2009-006. **Commissioner Vowels made the motion to accept the first reading of Ordinance#2009-006. Commissioner McDowell seconded.** Ordinance #2009-006 will be placed on the June 17, 2009 regular City agenda for second reading and possible adoption.

Mayor Eden presented a letter from Shelby County Project Graduation. **Commissioner Wise made a motion to donate \$100.00 to project graduation. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor's Report: Mayor Eden advised drainage improvements are being researched at the old lake bed area and the City will continue to work with the surrounding property owners.

Mayor Eden recognized the Commissioners Report:

Commissioner Wise advised:

- Attorney Brammell did a great job on the Sewer Comprehensive Ordinance.
- The Purnell Station line upgrade is progressing.
- Commissioner Wise also advised the Whitney Young project has been contracted out.

Commissioner McDowell advised he had received a letter of appreciation on behalf of Police Chief Chappell for assisting the Taylorsville Police Department.

Commissioner Cummins advised Mr. Clark has checked and cleaned the storm drains.

Commissioner Vowels advised adult softball started June 2, 2009.

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 June 18, 2009 the new flower shop, Blooms, will have a reception.

Mayor Eden recognized the Police Department's Report: Absent.

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.

Mayor Eden recognized City Administrator Eaton: City Administrator Eaton advised the Mayor and City Commission that City Clerk Batliner received an award by being named a Hometown Hero from KLC.

Mayor Eden recognized Ryan Libke who advised:

- Article 19 of the comprehensive plan pertaining to building products, building fronts and masonry is being reviewed.
- Triple S Planning & Zoning will be reviewing their Goals and Objectives in June.
- Triple S Planning & Zoning has amended their by-laws to meet 6 times a year, they will not meet in August, October, and December.
- Mr. Libke advised the Reserves of Todds Station roads are bad. He will work with Public Works Director Romine to mark the areas to be repaired by the developer.

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded approximately 7:51pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor