

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
JUNE 3, 2008 7:00 PM**

Present: Mayor Eden, Commissioners McDowell, Shelburne, Vowels, and Wise. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Police Chief Chappell, and City Clerk Batliner. Guest: Walt Reichert/Sentinel News.

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

Pledge.

Mayor Eden presented the minutes from May 6, 2008 regular meeting for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Shelburne seconded.** Motion carried unanimously.

Mayor Eden presented the minutes from the May 29, 2008 Public Hearing meeting for approval and everyone was furnished a copy. **Commissioner Vowels made a motion to accept the minutes as presented. Commissioner Shelburne seconded.** Motion carried unanimously.

Mayor Eden presented the minutes from the May 29, 2008 Special called meeting for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Wise seconded.** Motion carried unanimously.

Mayor Eden presented the Effluent contract with the Cardinal Club for approval and everyone was furnished a copy. City Administrator Eaton explained the contract. **Commissioner Wise made the motion to authorize Mayor Eden sign the effluent contract as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized City Administrator Eaton: City Administrator Eaton advised the 2008/2009 lease agreement with Our Lady of Guadalupe is up for renewal which included a forty dollar increase per month due to inflation. **Commissioner Wise made the motion to authorize Mayor Eden to sign the 2008/2009 lease agreement. Commissioner Shelburne seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioners Reports:

Commissioner Wise had nothing at this time.

Commissioner McDowell had nothing at this time.

Commissioner Shelburne had nothing at this time.

Commissioner Vowels advised the Park's Board agreed to hire Brad Waits as interim Parks Director.

Mayor Eden presented an outline for a small area study to be done by Triple S Planning and Zoning which would create a small downtown district. **Commissioner Wise made the motion to authorize Mayor Eden to make the request to Triple S Planning and Zoning to proceed with the study. Commissioner Vowels seconded.** Motion carried unanimously.

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 an agreement has been reached with The Lincoln Foundation to provide sewer service. City Administrator Eaton advised Attorney Brammell is drafting the final contract. **Commissioner McDowell made the motion to authorize Mayor Eden to sign the contract between the City and Lincoln Foundation. Commissioner Vowels seconded.** Motion carried unanimously.

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

Mayor Eden recognized the Park's Department 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 Wise seconded. Motion carried unanimously. The meeting concluded approximately 7:25 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor