

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
MARCH 19, 2008 8:30 AM**

Present: Mayor Eden, Commissioners McDowell, Shelburne, Vowels, and Wise. City Attorney Hays was in attendance as legal council. City Administrator Eaton, Police Chief Chappell, Police Officer Kidd, Public Works Director Romine, and City Clerk Batliner. Guests: Walt Reichert/Sentinel News and Mr. Harold Kearney, and several other guests.

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

Pledge.

Mayor Eden presented the minutes from March 4, 2008 regular meeting for approval and everyone was furnished a copy. **Commissioner Wise made the motion to accept the minutes as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented the minutes from March 11, 2008 Special called 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 report on the zoning reclassification. City Administrator Eaton explained the zoning reclassification.

Mayor Eden presented Ordinance #2008-005 pertaining to the annexation for seconded reading and adoption and everyone was furnished a copy. Mayor Eden opened the floor for public comments. City Attorney Hays read Ordinance # 2008-005. **Commissioner McDowell made the motion to accept seconded reading and adoption of Ordinance #2008-005. Commissioner Shelburne seconded.** A roll called is as follows:

Commissioner Shelburne-Yes

Commissioner Vowels-Yes

Commissioner Wise-Yes

Commissioner McDowell-Yes

Mayor Eden-Yes

Ordinance #2008-005 will become effective upon publication of the Sentinel News

Mayor Eden presented Ordinance #2008-006 pertaining to Zoning Changes for first reading and everyone was furnished a copy. City Attorney Hays read Ordinance # 2008-006. **Commissioner Wise made the motion to accept first reading. Commissioner Vowels seconded.** Ordinance #2008-006 will be placed on the agenda at the April 1, 2008 regular city meeting for second reading and possible adoption.

Mayor Eden presented Ordinance # 2008-007 pertaining to annexation for first reading and everyone was furnished a copy. City Administrator Eaton read Ordinance #2008-007.

Commissioner McDowell made the motion to accept the first reading of Ordinance #2008-007. Commissioner Shelburne seconded. Ordinance # 2008-007 will be placed on the agenda at the April 1, 2008 regular city meeting for second reading and possible adoption.

Mayor Eden presented Resolution #2008-001 pertaining to Employee Insurance for approval and everyone was furnished a copy. Mayor Eden explained the changes and read Resolution #2008-001. **Commissioner Wise made the motion to accept Resolution #2008-001. Commissioner Shelburne seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner McDowell had nothing at this time.

Commissioner Shelburne advised a watch for pedestrian sign was needed at Spring Street and First Street.

Commissioner Vowels presented the Financial report for approval and everyone was furnished a copy. **Commissioner McDowell 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 advised he is working on updating the personnel policy.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised the Commission that the grant for the sidewalks they recently approved was submitted last Friday.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell advised the new police vehicle is on the streets. Chief Chappell thanked the Mayor and Commissioners for the new employee insurance plan.

Mayor Eden recognized the Public Works Department's Report: Public Works Director Romine thanked the Mayor and Commissioners for the new employee insurance plan.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner thanked the Mayor and Commissioners for the new employee insurance plan on behalf of Dennise Misner, herself and their families.

Commissioner Wise made the motion to adjourn. Commissioner McDowell seconded. Motion carried unanimously. The meeting concluded approximately 9:33 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor