

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
NOVEMBER 18, 2009 8:30 AM**

Present: Mayor Eden, Commissioners Cummins, McDowell, Vowels, and Wise. City Attorney Austin Hays was in attendance as legal council, City Administrator Eaton, Police Chief Chappell, Public Works Director Romine, and City Clerk Batliner. Guests: Laura Clark/Sentinel News, Fire Chief Jones, and Zach Wise.

Absent: Attorney Hite Hays.

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

Pledge.

Mayor Eden presented the minutes from November 3, 2009 regular city 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 a contract from CEDA pertaining to grant administrating fee associated with the T 21 grant and everyone was furnished a copy. Mayor Eden explained the CEDA contract. **Commissioner Cummins made the motion to authorize Mayor Eden to execute the CEDA contract. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden presented a funding request from Shelby County Human Rights Commission and everyone was furnished a copy. Mayor Eden explained the request from the Human Rights Commission for \$300.00. **Commissioner McDowell made the motion to approve the \$300.00. Commissioner Wise seconded.** Motion carried unanimously.

Mayor Eden presented a request from Reading Reindeer and everyone was furnished a copy. Mayor Eden explained the program. **Commissioner Wise made the motion to donated \$250.00 to the Reading Reindeer Program. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner McDowell had nothing at this time.

Commissioner Cummins had nothing at this time.

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

Commissioner Wise had nothing at this time.

Mayor Eden recognized the City Attorney's Report: Attorney Austin Hays advised the downtown project passed unanimously last night November 17, 2009 at the Triple S Planning and Zoning Meeting

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton reminded the Mayor and Commissioners of the Christmas Parade in Shelbyville, December 5, 2009.

Mayor Eden recommended Kitty Proctor to serve out the remaining term of Mary Crawford on the Human Rights Commission Board. **Commissioner Wise made the motion to accept the recommendation. Commissioner McDowell seconded.** Motion carried unanimously.

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

Mayor Eden recognized the Public Works Department's Report: Public Works Director Romine advised the Whitney Young Job Corp Center is online waiting for the final grading and seeding to complete the project. The Purnell project is approximately 50% complete.

Mayor Eden recognized the Parks' Department Report: Commissioner Vowels advised Light-Up Simpsonville is this Saturday November 21, 2009 and requested that the Commissioners serve chili.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner requested approval from the Commission to purchase supplies needed for the chili for Light-Up Simpsonville. Request granted.

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded approximately 8:49 am.

Debbie Batliner/City Clerk

Steve Eden/ Mayor