

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
SEPTEMBER 1, 2009 7:00 PM**

Present: Mayor Eden, Commissioners Cummins, Mc Dowell, Vowels, and Wise. City Attorney Hays was in attendance as legal council, City Administrator Eaton, City Clerk Batliner, and Police Chief Chappell.

Guests:

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

Pledge.

Mayor Eden presented the minutes from August 19, 2009 regular city meeting for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2009-011 pertaining to the Budget Amendment for second reading and possible adoption and everyone was furnished a copy. City Administrator Eaton read Ordinance #2009-011. **Commissioner Wise made the motion to accept Ordinance #2009-011 for second reading and adoption. Commissioner Cummins seconded.** A roll call is as follows:

Commissioner Cummins-Yes

Commissioner Wise-Yes

Commissioner Vowels-Yes

Commissioner McDowell-Yes

Mayor Eden-Yes

Ordinance #2009-011 will become effective upon publication of the Sentinel News.

Mayor Eden presented a proposal from Gary White Construction and recommended to table the proposal until the September 16, 2009 city meeting.

Mayor Eden recognized City Administrator Eaton. City Administrator Eaton recommended accepting a price for a backhoe from West Shelby Water District in the amount of \$16,000.00. **Commissioner McDowell made the motion to purchase the backhoe from West Shelby Water District. Commissioner Cummins seconded.** Motion carried unanimously. Mayor Eden abstained.

Mayor Eden recognized City Administrator Eaton: City Administrator Eaton updated the Mayor and Commission on the progress on Lakeshore Drive Drainage Project.

Mayor Eden presented Resolution #2009-005 pertaining to National Job Corps. Day for approval and everyone was furnished a copy. Mayor Eden read Resolution #2009-005. **Commissioner Wise made the motion to accept Resolution #2009-005 and authorized Mayor Eden to sign Resolution #2009-005 pertaining to national Job Corps. Day. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioners Report:

Commissioner Wise- City Administrator Eaton advised the Whitney Young project should be completed by October 1, 2009. The Purnell Line project bids will be opened September 10, 2009

Commissioner McDowell had nothing at this time.

Commissioner Cummins advised two streets lights are out. Officer Minnis will check all the street lights.

Commissioner Vowels advised the Fall Festival will be held September 12, 2009. The new shelter will be dedicated to Ann Purnell during the Fall Festival at 11:00 am.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised he has been working on the Whitney Young Job Corp. Resolution, easements for Lakeshore Project, and four Ordinances summaries.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton requested that the Commission give their consent to allow him to inform County Planner Libke to proceed with updating the Town Center Project.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell advised the 2005 transmission went out and is being repaired.

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

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised the City has been participating in the Summer Work Program and the youth participating have been a great help to the City.

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded approximately 7:30 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor