

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
SEPTEMBER 16, 2009 8:30 AM**

Present: Mayor Eden, Commissioners Cummins, and McDowell. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Public Works Director Romine, and City Clerk Batliner. Guests: Fire Chief Jones, Sewer Chairman Hesse, Ms. Fussengger, and Steve Doyle/Sentinel News.

Absent: Commissioner Vowels, Commissioner Wise, and Police Chief Chappell.

Mayor Eden called the meeting to order at 8:32 am.

Pledge.

Mayor Eden presented the minutes from September 1, 2009 regular city meeting for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the minutes as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden presented the minutes from September 4, 2009 Public Hearing and Special Called meeting for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to accept the above mentioned minutes as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized Katie Fussengger from Shelby County Tourism. Ms. Fussengger presented the 2007-2008 Tourism Commission Audit. Ms. Fussengger gave a brief overview of ongoing projects of the Tourism Commission.

Mayor Eden presented Resolution #2009-006 pertaining to the Flood Plan for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept Resolution #2009-006 and authorized Mayor Eden to sign Resolution #2009-006. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized City Attorney Hays. City Attorney Hays explained the West Shelby Effluent Water Agreement. The agreement will allow the City to provide gray water to the Cardinal Club for irrigation. **Commissioner Cummins made the motion to authorized Pro Tem Scott McDowell to sign the West Shelby Effluent Water Agreement. Commissioner McDowell seconded.** Motion carried unanimously. Mayor Eden abstained.

Mayor Eden recognized City Administrator Eaton. City Administrator Eaton explained the addendum change to the lease agreement with Our Lady of Guadalupe. Their enrollment has decreased, so they requested a reduction in rent. **Commissioner McDowell made the motion to accept the addendum and authorized Mayor Eden to sign the addendum. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized Sewer Board Chairman Hesse. Chairman Hesse presented a bid from Brent Bowen Excavating pertaining to the Purnell Pump Station project for approval and everyone was

furnished a copy. **Commissioner Cummins made the motion to accept the bid from Brent Bowen Excavating of \$80,153.75. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner McDowell had nothing at this time.

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Commissioner Vowels –Absent. City Administrator Eaton presented the financial reports 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-Absent.

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 the Mayor and City Commission that Whitney Young will be online as soon as pumps are received and installed.

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

Mayor Eden recognized the Public Works Department's Report: Public Works Director Romine advised the new salt spreader has been ordered and the contract with Morton Salt has been signed.

Mayor Eden recognized the Park Department's Report: Mayor Eden advised that the dedication of the Park's Shelter was a success.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised the 2009 property tax bills will be mailed out by October 1, 2009.

Mayor Eden recognized Fire Chief Jones. Chief Jones reminded the Mayor and Commission that the first week of October is Fire Prevention Week and October 3, 2009 is the Fire Department's annual Hayride.

Commissioner McDowell made the motion to adjourn. Commissioner Cummins seconded. Motion carried unanimously. The meeting concluded at approximately 9:05 am.

Debbie Batliner/City Clerk

Steve Eden/Mayor