

**Minutes of the  
Simpsonville City Council  
Business Meeting  
January 12, 2016  
6:30 p.m.  
City Council Chambers – 118 N.E. Main Street**

**CALL TO ORDER** – Mayor Curtis

**COUNCIL PRESENT** – Councilmember Gooch, Councilmember Graham, Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, Mayor Curtis

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Braswell to approve minutes from December 8, 2015. Motion carried unanimously.

**SPECIAL RECOGNITION** – Geneva Lawrence and George Curtis

**CHAMBER UPDATE** – None

**CITIZEN COMMENTS**

- Presentation by Langston Charter Middle School the Langston Robo-Chargers – Plastic Bags

**COUNCIL COMMENTS**

**BUSINESS**

a. *Election of Mayor Pro Tempore*

- Nomination by Councilmember Hulehan with a 2<sup>nd</sup> by Councilmember Cummings to appoint Councilmember Gooch as Mayor Pro-Tem. Motion passed unanimously.

b. *Matters Referred by the Planning Commission*

- Motion by Councilmember Lockaby with at 2<sup>nd</sup> by Councilmember Gooch pass 2<sup>nd</sup> Reading of AXZ-2016-01, Proposed Annexation Rezoning of 1301 W. Georgia Road. Motion passed unanimously.
- Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Graham to pass 1<sup>st</sup> Reading of AXZ-2016-02, Proposed Annexation Rezoning of 700 Fairview Road. Motion carried unanimously.

c. *Other Business*

- Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Lockaby to accept the 2016 Meeting Dates of City Council, with one change noted for the business meeting in November which will be 11-15-16. Motion passed unanimously.

- City Administrator, David Dyrhaug, provided information concerning the Election Commission. The City will be accepting applications to replace Ann Stephens who resigned.
- Mayor Curtis appointed Councilmember Ken Cummings to be the City Representative at the Chamber of Commerce. Councilmember Cummings accepted the appointment.
- Motion by Mayor Pro-Tem Gooch with a 2<sup>nd</sup> by Councilmember Graham to ratify the 2013 agreement with Habitat for Humanity/GCRA. Motion by Councilmember Graham to table the motion with 2<sup>nd</sup> by Councilmember Braswell. Motion carried unanimously.
- City Administrator, David Dyrhaug, presented information concerning the intersection at Grandview Drive and Davenport Road.

## **EXECUTIVE SESSION**

- Motion by Mayor Pro-Tem Gooch with a 2<sup>nd</sup> by Councilmember Graham to go into Executive Session for the discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee. Motion carried unanimously.
- Back from Executive Session – No action taken, no vote taken.
- Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Cummings to take action on the item discussed in Executive Session. Motion carried unanimously.

## **ADJOURNMENT**

- Motion by Councilmember Lockaby with a 2<sup>nd</sup> by Councilmember Graham to adjourn. Motion carried unanimously.