

**Minutes of the
Simpsonville City Council
Committee of the Whole
Workshop Meeting
April 26, 2016
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Pro Tem Gooch

COUNCIL PRESENT – Councilmember Graham, Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, Mayor Pro Tem Gooch

COUNCIL ABSENT – Mayor Curtis

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS - None

CHAMBER UPDATE – Allison McGarity

- Chamber Ambassadors Meeting 4th Tuesday of each month. April 26, 2016, 8:30am-9:30am.
- Business After Hours, Eagle Zone Golf, April 28, 2016, 5:30pm-7:30pm
- Ribbon Cutting, Circulation Nation, May 5, 2016, 12:00-12:30pm
- Ribbon Cutting, Mason & Magnolia, May 6, 2016, 11:00am
- New Member Orientation Lunch, Chamber of Commerce, May 9, 2016, 12:00pm-1:00pm
- Monthly Luncheon, Know your Worth, Events at Sapphire Creek, May 12, 2016, 11:30am-1:00pm
- Sippin' in Simpsonville, Main Street, May 13, 2016, 6:00pm-11:00pm
- Ribbon Cutting, Sound Hearing Care, May 18, 2016, 10:00am-10:30am
- Carolina Springs Golf Club, May 23, 2016
- Chamber Ambassadors Meeting, Chamber Boardroom, May 24, 2016, 8:30am-9:30am

DEPARTMENTAL MONTHLY REPORTS

FINANCIAL UPDATE

QUARTERLY ADMINISTRATOR'S REPORT

BUSINESS ITEMS

a. *Matters Referred by Staff*

1. Public Works Surplus Vehicles

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to move this item to the May business meeting for a vote allowing the items to be sold on GovDeals.com. Motion carries unanimously.

b. *Matters Carried Over from Last Workshop Meeting*

1. Council Rules

Motion by Councilmember Hulehan with 2nd by Councilmember Cummings to table this item until the next committee meeting in May. Roll call vote taken. Motion carried, Yes = 5, No = 1. Councilmember Lockaby voting No.

2. Temporary Use of School Building

Motion by Councilmember Hulehan with 2nd by Councilmember Cummings to table this item to the next committee meeting. Motion carried, Yes = 4, No = 2. Councilmembers Graham and Braswell voting No.

3. Check Signing Process

Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to adopt a Check Signing Policy authorizing City Administrator, City Treasurer, City Clerk and a member of council appointed by council and this appointed should occur at the same time the Mayor Pro Tem is elected. These individuals to be the approved signatures for check signing.

Amended motion by Councilmember Graham with a 2nd by Councilmember Lockaby to accept the check signing policy as recommended by David Dyrhaug, City Administrator. Roll call vote taken. Amended motion failed, Yes = 3, No = 3. Councilmember Hulehan, Councilmember Cummings and Mayor Pro Tem Gooch voting No.

Roll call vote taken on the main motion. Motion failed, Yes= 3, No = 3. Councilmember Hulehan Councilmember Cummings and Mayor Pro Tem Gooch voting No.

c. *Matters Referred by Members of Council*

1. April 4, 2016 Minutes

Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to send to May business meeting to resend the vote on approving the minutes of April 4, 2016. Roll call vote taken, Yes = 6. Motion carried unanimously.

2. Council Meeting Video Recording

Motion by Councilmember Braswell with 2nd by Councilmember Graham to refer to the May business meeting to authorize David Dyrhaug, City Administrator or his appointee to create video record council meetings. Motion carried unanimously.

4. Sec. 2-32, Mayor Pro Tempore

Motion by Councilmember Braswell with a 2nd by Councilmember Graham to send to May business meeting for council to adopt the state ordinance for Election of Mayor Pro Tempore Section 5-7-190 rather than the current ordinance Sec. 2-32.

Motion by Councilmember Braswell with a 2nd by Councilmember Graham to withdraw the motion.

5. Committee of the Whole Meeting

Motion by Councilmember Braswell with a 2nd by Councilmember Graham to send to May business meeting for council to repeal Section 2-72 and adopt a Quarterly Workshop Meeting and run by the Administrator. This Quarterly Workshop Meeting would replace our monthly Committee of the Whole Meetings. Subsidiary motion by Councilmember Braswell with a 2nd by Councilmember Graham to move this to the next committee meeting. Motion carried unanimously.

ADJOURNMENT

- Motion by Councilmember Graham with a 2nd by Councilmember Cummings to adjourn. Motion carried unanimously.