

**Minutes of the
Simpsonville City Council
Committee of the Whole
Workshop Meeting
June 28, 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

PROCLAMATION HONORING AND RECOGNIZING DANIEL MADRIAGA – Moved to July 12, 2016 Business Meeting

CITIZEN COMMENTS - None

LEADERSHIP SIMPSONVILLE 2016 CLASS PROJECT

- Motion by Councilmember Gooch with a 2nd by Councilmember Graham to move this item to the July 12, 2016 Business Meeting. Motion carried unanimously.

CHAMBER UPDATE – Allison McGarity

- Chamber Ambassadors Meeting – Chamber Boardroom, July 26, 2016 8:30am – 9:30am
- Main Street Chapter – June 30, 2016, 8:45am – 9:45am
- Get Golf Ready – Carolina Springs Golf Club, July 4, 2016, 6:00pm – 7:00pm
- New Member Orientation Lunch – Chamber Boardroom, July 11, 2016, 12:00pm – 1:00pm
- Leadership Simpsonville – Local Government Day, July 12, 2016, 12:00am – 11:59 pm
- Monthly Luncheon – Events at Sapphire Creek, July 14, 2016, 11:30am – 1:00pm
- Main Street Low country Boil – Downtown Simpsonville, July 29, 2016, 6:00pm – 9:00pm

DEPARTMENTAL MONTHLY REPORTS

FINANCIAL UPDATE

BUSINESS ITEMS

a. *Matters Carried Over from Last Workshop Meeting*

1. Council Meeting Video Recording

Motion by Councilmember Braswell with a 2nd by Councilmember Lockaby to move this item to full council at next business meeting July 12, 2016.

Motion to Table by Councilmember Braswell with a 2nd by Councilmember Graham until the next Committee of the Whole Meeting. Motion carried unanimously.

2. Council Rules

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch that the Committee of the Whole approve draft of the City Council Rules of Procedure as presented and that an ordinance be drafted and be placed on the agenda for the next regular council meeting for adoption on first reading.

Point of Order by Councilmember Gooch when Councilmember Graham attempted to speak. Councilmember Graham spoke on this matter the maximum number, which is 2.

Discussion resumed.

Councilmember Graham appealed the ruling of not being allowed to speak more than the maximum number of times during discussion.

Appeal was out of order due to not being made at the time the Point of Order was noted.

Roll call vote taken on the Motion. Yes = 4, No = 3. Motion carried. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No.

b. *Matters Referred by Staff*

1. A-Tax Committee

Item presented by City Administrator, David Dyrhaug. Before advertising and recruiting qualified volunteers, City Council was presented with the option to change any of the by-laws prior to advertising. City Administrator, David Dyrhaug also made council aware of some changes to the application.

Council agreed that advertising would go forward.

2. Sewer Loan

Motion by Councilmember Lockaby with a 2nd by Councilmember Cummings to move this item to the July 12, 2016 business meeting for a vote allowing City Administrator, David Dyrhaug to proceed in securing a Revenue Bond to complete the sewer rehab work. Motion carried unanimously.

3. Department Head Recruitment and Selection Process

Item presented for information only for selecting a Police Chief.

c. *Matters Referred by Member of Council*

1. Economic Development

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch move this item to July 12, 2016 business meeting for a vote for City Administrator, David Dyrhaug to develop a strategic action plan for ongoing community and economic development. Motion carried unanimously.

EXECUTIVE SESSION

- Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to go into executive session for the discussion of the appointment of an employee in the public works department. Motion carried unanimously.
- Motion by Councilmember Lockaby with a 2nd by Hulehan to come out of executive session. No action taken no votes taken. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to recommend to full council, July 12, 2016 for Jay Crawford to be appointed to Public Works Department Head. Motion carried unanimously.

ADJOURNMENT

- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to adjourn. Motion carried unanimously.