

**Minutes of the
Simpsonville City Council
Business Meeting
July 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 Cummings with a 2nd by Councilmember Gooch to approve minutes from June 14, 2016 and both minutes from June 28, 2016, the Committee of the Whole and the Special Called Meeting. Motion carried unanimously.

PROCLAMATION HONORING AND RECOGNIZING DANIEL MADRIAGA

CITIZEN COMMENTS - None

COUNCIL COMMENTS

BUSINESS

a. *Matters Referred by the Committee of the Whole*

1. Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to approve the Leadership Simpsonville 2016 Class Projects for playground improvements, signage and a swing in the City. Motion carried unanimously.
2. Motion by Councilmember Hulehan brought from committee that council accept the recommendation of the Committee of the Whole and direct City Administrator David Dyrhaug to develop a strategic action plan for ongoing community and economic development. Motion carried unanimously.
3. Motion by Councilmember Hulehan on recommendation of the Committee of the Whole that council adopt Ordinance #2016-03, Council Rules on 1st Reading. Roll call vote taken. Motion carried by vote of Yes= 4, No=3. Councilmember Graham, Councilmember Braswell, and Councilmember Lockaby voting No.
4. No action taken on Sewer Loan agenda item. It will be presented at a later date after City Administrator David Dyrhaug conducts further analysis.
5. Motion by Councilmember Braswell with a 2nd by Councilmember Graham that City Council approve the appointment of Jay Crawford as the City's Public Works Director. Motion carried unanimously.

b. *Other Business*

1. Motion by Councilmember Graham with a 2nd by Councilmember Lockaby that the City Council appoint Christine Furino to fill the remainder of the term of City Treasurer. Term will expire on December 31, 2017. Motion carried unanimously.

ADJOURNMENT

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