

**Minutes of the  
Simpsonville City Council  
Committee of the Whole Meeting  
June 26, 2018  
6:30pm**

**City Council Chambers – 118 N.E. Main Street**

**CALL TO ORDER** – Mayor Curtis

**COUNCIL PRESENT** – Councilmember Gooch, Councilmember Kelley, Councilmember Hulehan, Councilmember Roche, Councilmember Cummings, Councilmember Hutchings, Mayor Curtis

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Mayor Curtis asked if there were any corrections to the minutes of May 22, 2018. No corrections noted the minutes were approved as written.

**CITIZEN COMMENTS** - None

**STAFF REPORTS**

- a. *Monthly Financial Report – Finance Director, Christine Furino*
- b. *Monthly City Administrator Report – City Administrator, Dianna Graceley*

**BUSINESS**

a. *Items Anticipated to Come Before Council*

**1) Z-2018-03, Proposed Rezoning of a portion of property located along Kemet Way**

This item will be discussed at a later date.

**2) Curtis Street turning lanes**

Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Gooch to approve the SC DOT scope of work for projects located at Curtis Street turning lanes and to move this item to the next business meeting.

Amended motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Hulehan to future research the costs and how we should proceed with turn lanes for Curtis Street. Amended motion carried unanimously.

Vote of main motion as amended. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to go into executive session to receive legal advice concerning a pending claim against the City and the discussion of the city's position concerning that claim and for the discussion of the compensation in the Administrative Department. Motion carried unanimously.

Upon returning to open session, council may vote on items in executive session.

Motion by Councilmember Kelley with a 2<sup>nd</sup> by Councilmember Gooch to come out of Executive Session. Motion carried unanimously.

There was no action taken and no votes taken during executive session.

Motion by Councilmember Cummings with a 2<sup>nd</sup> by Councilmember Gooch to report to PEBA that Mr. David Holmes will retire with 5 days annual leave and 90 days sick leave. Motion carried unanimously.

## **ADJOURNMENT**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Kelley to adjourn. Motion carried unanimously.