

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
July 24, 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 Hutchings, Mayor Curtis

COUNCIL ABSENT – Councilmember Roche, Councilmember Cummings

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mayor Curtis asked if there were any corrections to the minutes of June 26, 2018. No corrections noted the minutes were approved as written.

PRESENTATIONV AND UPDATES

a. Chamber of Commerce – Allison McGarity

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) *Curtis Street turning lanes*

Motion by Councilmember Gooch with a 2nd by Councilmember Hutchings to go forward with the Curtis Street turning lanes as proposed. Motion carried unanimously.

EXECUTIVE SESSION

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to go into executive session for the discussion of the compensation of an employee in the Administration Department. Motion carried unanimously.

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

Motion by Councilmember Gooch with a 2nd by Councilmember Kelley to come out of Executive

Session. Motion carried unanimously.

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

Motion by Councilmember Gooch with a 2nd by Councilmember Kelley to take action on the matter discussed in Executive Session. Motion carried unanimously.

ADJOURNMENT

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