

**Minutes of the  
Simpsonville City Council  
Committee of the Whole Meeting  
October 23, 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, Mayor Curtis

**COUNCIL ABSENT** – Councilmember Hutchings

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Mayor Curtis asked if there were any corrections to the minutes of September 25, 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 Gracely*
- c. *Community Relations Specialist Report– Community Relations Specialist, Justin Campbell*

**BUSINESS**

a. *Items Anticipated to Come Before Council*

**1) Simpsonville Future Paving List**

Priority paving list was provided by Director of Public Works, Jay Crawford. Work will go out for bid in December 2018 and costs will be considered during budget process for 2019-2020.

**2) Discussion Regarding Establishment of Sanitation Enterprise Fund**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Cummings to vote to approve the establishment of a Sanitation Enterprise Fund and to move this to the next business meeting. Motion carried unanimously.

**3) Accommodations Tax Committee**

Ballot vote taken, Dionna Juzwick was appointed the A-Tax Committee with unanimous vote.

## **EXECUTIVE SESSION**

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Cummings to go into Executive Session for the receipt of legal advice on a proposed contractual arrangement concerning Heritage Park. Motion carried unanimously.

Upon return to open session, Council may take action on items discussed in Executive Session.

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

There were no votes taken and no action taken during Executive Session.

Motion by Councilmember Gooch with a 2<sup>nd</sup> by Councilmember Kelley that we agreed to a proposal presented in Executive Session in principle and we would authorize staff to proceed in the steps to formalize an agreement as discussed Executive Session for the contractual agreements concerning Heritage Park. Motion carried unanimously.

## **ADJOURNMENT**

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