

**Minutes of the
Simpsonville City Council
Business Meeting
February 13, 2018
6:30 p.m.**

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, and Mayor Curtis

PLEDGE OF ALLEGIANCE – Boy Scout Troop 795 and 700 represented

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of January 9, 2018. None were noted therefore the minutes will stand as approved.

CITIZEN COMMENTS – None

BUSINESS

a. *New Business*

1. Surplus Weapons Police Department

Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve the surplus of weapons in the Police Department. Motion carried unanimously.

2. Agreement for Professional Services with Frazier Engineering

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to approve the agreement with Frazier Engineering. Motion carried unanimously.

3. Employee Handbook

Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve the revisions to the Employee Handbook. Motion carried unanimously.

4. Safety Policy Resolution’=

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to approve Resolution #2018-01, Safety Policy. Motion carried unanimously.

5. Metro Sewer District

Metro Sewer District had approached the City regarding collecting taxes on their behalf. The City has declined. No action required. Information only.

6. 1st Reading of AXZ-2018-01, Annexation/Rezoning of 530 Harrison Bridge Road

Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve on 1st Reading of AXZ-2018-01, Annexation/Rezoning of 530 Harrison Bridge Road. Motion failed. Yes=0, No=7. All members of council voting No.

7. 1st Reading of AXZ-2018-02, Annexation/Rezoning of property at 309 Hwy 14

Motion by Councilmember Kelley with a 2nd by Councilmember Hutchings to approve on 1st Reading of AXZ-2018-02, Annexation/Rezoning of property at 309 Hwy 14. Motion carried unanimously.

EXECUTIVE SESSION

- Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to go into Executive Session for the discussion of negotiations incident to proposed contractual arrangements concerning the Cultural Arts Center. Motion carried unanimously.

Upon returning to open session, Council may act on matters discussed in Executive Session.

- Council did not return from Executive Session. Council adjourned after Executive Session.

ADJOURNMENT

- Council adjourned at 7:36pm after Executive Session.