

AGENDA
OF THE SIMPSONVILLE CITY COUNCIL
SPECIAL VOTING MEETING
January 23, 2018
City Council Chambers – 118 N. E. Main St.
6:30PM

- 1. **CALL TO ORDER**.....Mayor Curtis
- 2. **ROLL CALL** Phyllis Long, City Clerk
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **EXECUTIVE SESSION**
 For the discussion of the employment, appointment, compensation, or promotion of a person to the City Administrator position and Assistant City Administrator position.
 Upon returning to open session, Council may act on matters discussed in executive session
- 5. **ADJOURN**

AGENDA
OF THE SIMPSONVILLE CITY COUNCIL
COMMITTEE OF THE WHOLE
January 23, 2018
City Council Chambers – 118 N. E. Main St.

Immediately Following the Special Voting Council Meeting

- 1. **CALL TO ORDER**.....Mayor Curtis
- 2. **APPROVAL OF MINUTES** – October 24, 2017
- 3. **PRESENTATIONS AND UPDATES**
 - a. James Boyd/Planning CommissionMayor Curtis
 - b. Chamber of Commerce Allison McGarity
 - c. Financial Audit.....Interim City Administrator, Chief Wesley Williams
- 4. **CITIZEN COMMENTS**
- 5. **STAFF REPORTS**
 - a. Monthly Financial Report..... Director Finance, Christine Furino
 - b. Monthly City Administrator’s Report.....Interim City Administrator, Chief Wesley Williams
- 6. **BUSINESS**
 - a. *Items Anticipated to Come Before Council*
 - 1. City Banking Vendor – Christine Furino
 - 2. Surplus weapons Police Department – Chief Hanshaw
 - 3. Agreement for Professional Services between the City of Simpsonville and Frazier Engineering – Jay Crawford
 - 4. Employee Handbook – Phyllis Long
 - 5. Budget/Strategic Planning – Wesley Williams
 - 6. Capital Project Fund – Wesley Williams

7. AXZ-2017-04, Annexation/Rezoning of property along Neely Ferry and Baldwin Road – Jason Knudsen
8. AXZ-2018-01, Annexation/Rezoning of 530 Harrison Bridge Road – Jason Knudsen
9. AXZ-2018-02, Annexation/Rezoning of property at 309 Hwy 14 – Jason Knudsen

7. ADJOURN

PLEASE NOTE: This Agenda is accurate as of the Friday immediately preceding the Council meeting but is subject to change until twenty-four (24) hours prior to the meeting. Please contact the City Clerk the day of the meeting for the latest agenda information.