

**Minutes of the
Simpsonville City Council
Special Voting Meeting
January 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, Councilmember Hutchings, Mayor Curtis

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

- Motion by Councilmember Hutchings with a 2nd by Councilmember Cummings to go into 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. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to come out of executive session. Motion carried unanimously.

There were no votes and no motions made during executive session. No action taken during executive session.

ADJOURN

- Mayor Curtis declared the Special Voting Meeting closed.

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
January 23, 2018
7:23pm**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of October 24, 2017. Councilmember Gooch pointed out a mis-spelling of Councilmember Cummings name to be corrected. No other corrections noted the minutes were approved with the correction.

PRESENTATIONS AND UPDATES

- a. **James Boyd/Planning Commission** – Mr. Boyd was unavailable. Presentation moved to a later date.
- b. **Chamber of Commerce Quarterly Update** – Allison McGarity
- c. **Financial Audit** – Greene, Finney and Horton

CITIZEN COMMENTS

- Sylvia Lockaby – 30 Tamwood – Assistant City Administrator

STAFF REPORTS

- a. *Monthly Financial Report – Finance Director, Christine Furino*
- b. *Monthly City Administrator Report – Interim City Administrator, Chief Wesley Williams*

BUSINESS

a. Items Anticipated to Come Before Council

1) City Bank Vendor

Vendors for City banking services provided for information if council decides to change banks from Park Sterling that will be merging with South State Bank. Questions council may have are to be presented the Christine Furino.

2) Surplus Weapons Police Department

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to allow Chief Hanshaw to surplus weapons listed and move this item to the next business meeting for vote. Motion carried unanimously

3) Agreement for Professional Services between the City of Simpsonville and Frazier Engineering

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to accept the proposed engineering fees for Frazier Engineering and to move this item to the next business meeting for vote. Motion carried unanimously.

4) Employee Handbook

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to approve the Employee Handbook as presented and to move this item to the next business meeting for vote. Motion carried unanimously.

5) Strategic Planning Workshop

Council was asked to send Mr. Williams dates they are not available and to include if they are available nights or Saturday and if they would prefer an outside facilitator.

6) Capital Project Fund

On recommendation from our auditors, we would like council to consider developing a Capital Project Fund and decide how to fund this. This will be discussed further during the budget process.

7) 2nd Reading of AXZ-2017-04, Annexation/Rezoning of property along Neely Ferry and Baldwin Road

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve 2nd Reading of AXZ-2017-04, Annexation/Rezoning of property along Neely Ferry and Baldwin Road. Motion failed. Yes=1, No=6. Councilmembers Kelly, Hulehan, Roche, Cummings, Hutchings and Mayor Curtis voting No.

8) 1st Reading of AXZ-2018-01, Annexation/Rezoning of 530 Harrison Bridge Road

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to approve 1st Reading of AXZ-2018-01, Annexation/Rezoning of 530 Harrison Bridge Road and to move this to the next business meeting for vote. Motion carried, Yes=6, No=1. Councilmember Roche voting No.

9) 1st Reading of AXZ-2018-02, Annexation/Rezoning of property at 309 Hwy 14

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to approve 1st Reading of AXZ-2018-02, Annexation/Rezoning of property at 309 Hwy 14 and to move this item to the next business meetings for vote. Motion carried unanimously.

ADJOURNMENT

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