

**Minutes of the
Simpsonville City Council
Business Meeting
January 9, 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

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of December 12, 2017. None were noted therefore the minutes will stand as approved.

CITIZEN COMMENTS – None

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to go into Executive Session to receive legal advice concerning two potential claims against the city, the request for termination of a development agreement concerning the Givens property and for the discussion of employment, appointment, compensation, promotion of a person to the City Administrator position. Motion carried unanimously.

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

- Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to come out of Executive Session. No votes taken and no motions made during Executive Session. Motion carried unanimously.
- Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to take action discussed in Executive Session regarding the City Administrator position. Motion carried, Yes=6, No=1. Mayor Curtis voting No.

BUSINESS

a. *New Business*

1. Election of Mayor Pro Tem

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to appoint Matthew Gooch as Mayor Pro Tem. No other nominations were offered. Motion carried unanimously.

2. Givens Development Agreement

Motion by Councilmember Hulehan with a 2nd by Councilmember Huthching to terminate the 2004 development agreement concerning Givens property. Motion carried unanimously.

ADJOURNMENT

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