

**Minutes of the
Simpsonville City Council
Business Meeting
November 14, 2017
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Graham, Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, and Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of October 10, 2017. None were noted therefore the minutes will stand as approved.

CITIZEN COMMENTS - None

BUSINESS

a. *Items Referred by the Committee of the Whole*

1. 2nd Reading of Ordinance #2017-09, 2017-2018 Budget Amendment for Amphitheatre Improvements

Motion by Councilmember Graham with a 2nd by Councilmember Gooch that the City Council approve on 2nd Reading Ordinance #2017-09, 2017-2018 Budget Amendment for Amphitheatre Improvements. Motion carried unanimously.

2. A-Tax Allocation for FY 2018-2019.

Motion by Councilmember Cummings with a 2nd by Councilmember Gooch that the City Council approve the A-Tax Allocation for FY 2018-2019 with an amendment to include the reallocation of \$1,875.00 to the SC Koi & Water Garden Society.

Motion to amend by Councilmember Lockaby with a 2nd by Councilmember Braswell to allocate the full \$10,000.00 to the SC Koi & Water Garden Society as they had requested. Motion carried unanimously. Vote on main motion as amended. Motion carried unanimously.

b. *New Business*

1. Ice Cream Station Lease Agreement

Motion by Councilmember Graham with a 2nd by Councilmember Cummings that City Council approve the Lease Agreement for the Ice Cream Station. Motion carried unanimously.

2. 2nd Reading of Ordinance #2017-08, Cotton Mill ID Development Agreement.

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve 2nd Reading of Ordinance #2017-08, Cotton Mill ID Development Agreement. Motion carried unanimously.

3. Pavilion Naming Rights

Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to approve the Pavilion Naming Rights for Mr. Ralph Hendricks as presented. Motion carried unanimously.

4. AXZ-2017-04, Proposed Annexation/Rezoning of Property along Neely Ferry and S. Baldwin Roads

Motion by Councilmember Braswell with a 2nd by Councilmember Graham to approve AXZ-2017-04, Proposed Annexation/Rezoning of Property along Neely Ferry and S. Baldwin Roads. Motion carried. Yes =6, No=1. Councilmember Gooch voting No.

ADJOURNMENT

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