

**Minutes of the
Simpsonville City Council
Special Voting Meeting
October 24, 2017
6:30pm**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Graham (Arrived at 6:32pm), Councilmember Hulehan, Councilmember Braswell, Councilmember Cummings, Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

BUSINESS

a. Amphitheatre Improvements

Motion by Councilmember Gooch with a 2nd by Councilmember Graham to pass 1st Reading of Ordinance #2017-09, to amend the 2017-2018 budget not to exceed \$525,000 in the Special Revenue Fund to be used for the Amphitheatre Improvements. Motion carried unanimously.

b. Boards and Commissions

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to appoint William Chapman to the Planning Commission. Motion carried unanimously.

Motion by Councilmember Cummings with a 2nd by Councilmember Braswell to appoint Lamont Sullivan to the Election Commission. Motion carried unanimously.

ADJOURN

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

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
October 24, 2017
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 September 26, 2017. The minutes were approved as written.

CITIZEN COMMENTS

- Sherry Roche – 204 Fox Hound Road – Thank Council Point of Order by Councilmember Lockaby. She perceived the comments as a campaign speech. Over Ruled by Mayor Curtis after obtaining clarification from Ms. Roche. Point of Order by Councilmember Braswell, comments over 3 minutes. Mayor Curtis allowed the comments to continue. Mayor Curtis gavelled for comments to end at 4 minutes.

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) A-Tax Allocation for FY 2018-2019 – Wesley Williams

Motion by Councilmember Graham with a 2nd by Councilmember Cummings that the City Council accept the allocations recommended by the A-Tax Committee for FY 2018-2019.

Motion to amend by Councilmember Hulehan with a 2nd by Councilmember Gooch to change the allocation for the Chamber of Commerce 2018 Holiday Market to \$625.00 due to the event being reduced to one day rather than four days.

Point of Order by Councilmember Gooch against Councilmember Braswell. Her discussion of bathrooms downtown was not germane to the current topic and amended motion.

Mayor Curtis ruled Councilmember Braswell's discussion was not germane.

Vote on amended motion, Yes=6, No=1. Councilmember Braswell voting No.

Vote on main motion as amended. Yes=7, No=0. Motion carried unanimously.

2) City Banking Vendor – Wesley Williams

Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to authorize our Finance Director and Interim City Administrator to consider the proposal from Park Sterling Bank that the staff research other banking options and bring that information to City Council January Workshop Meeting.

Motion carried unanimously

ADJOURNMENT

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