

**Minutes of the
Simpsonville City Council
Committee of the Whole
Meeting
September 26, 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 (Arrived at 6:58pm), Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of August 22, 2017. The minutes were approved as written.

CITIZEN COMMENTS – None

PRESENTATIONS AND UPDATES

**Proclamation for Eddie Case
Recognition of Service for Mike Craven
Proclamation Small Business Saturday
National American Indian Heritage Month**

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) Police Department Surplus Vehicle – Wesley Williams

Motion by Councilmember Gooch with a 2nd by Councilmember Graham that the City Council approve the Police Department vehicle to be sold with the funds from the sale going back to the Police Department and to move this out of committee for vote at the October business meeting. Motion carried unanimously.

2) Amphitheatre Improvements – Wesley Williams

Motion by Councilmember Gooch with a 2nd by Councilmember Braswell that the City Council allow IFB for improvements to the Amphitheatre and to move this out of committee for vote at the October business meeting. Motion carried unanimously.

3) Interkraft SC/Sewer Lift Station – Wesley Williams

Motion by Councilmember Hulehan with a 2nd by Councilmember Lockaby that the City Council quick deed the property located on S E Main Street over to Interkraft SC and to move this out of committee for vote at the October business meeting. Motion carried unanimously.

4) Cotton Mill ID Development Agreement – Jason Knudsen

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings that the City Council approve the development agreement with Graycliff Capital for the Cotton Mill ID and to move this out of committee for vote at the October business meeting. Motion carried. Yes = 4, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No.

ADJOURNMENT

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