

**Minutes of the
Simpsonville City Council
Committee of the Whole
Meeting
August 22, 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, Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of July 25, 2017. The minutes were approved as written.

CITIZEN COMMENTS - None

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) Raising fees for candidates registration – Ordinance #2017-05, Mayor Curtis

Motion by Mayor Curtis with a 2nd by Councilmember Hulehan that the City Council approve Ordinance #2017-05 to raise the filing fees for candidate registration and to move this out of committee for vote at the September business meeting. Motion carried. Yes = 4, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No.

2) MASC Hometown Economic Development Grant Resolution, Jason Knudsen

Motion by Councilmember Graham with a 2nd by Councilmember Braswell that the City Council approve the MASC Hometown Economic Development Grant Resolution and to move this out of committee for vote at the September business meeting. Motion carried unanimously.

3) Cotton Mill Place ID, Textile Rehabilitation Certification – Ordinance #2017-06, Jason Knudsen

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings that the City Council approve the Cotton Mill Place ID, Textile Rehabilitation Certification, Ordinance #2017-06 and to move this out of committee for vote at the September business meeting. Motion carried unanimously.

4) Habitat for Humanity Development Agreement – Ordinance #2017-07, Jason Knudsen

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings that the City Council approve the Habitat for Humanity Development Agreement, Ordinance #2017-07 and to move this out of committee for vote at the September business meeting. Motion carried unanimously.

EXECUTIVE SESSION

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to go into executive session for the discussion of employment, appointment, promotion, demotion, discipline, or release of an employee in Public Works; for the discussion of a proposed contract for the management of the amphitheater with TRZ Entertainment; and to receive legal advice concerning these issues. Upon returning to open session, Council may take action on matters discussed in executive session. Motion carried unanimously.

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to come out of executive session. Motion carried unanimously. There was no action taken and no votes taken during executive session.

ADJOURNMENT

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