

**Minutes of the
Simpsonville City Council
Committee of the Whole
Meeting
July 25, 2017
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

RECEPTION FOR CHIEF OF POLICE MIKE HANSHAW – 5:30pm until 6:30pm City Hall Lobby

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Graham (arrived at 6:33pm), Councilmember Hulehan, Councilmember Cummings, Mayor Curtis - Quorum of four present at 6:30pm.

COUNCIL ABSENT – Councilmember Braswell, Councilmember Lockaby

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of June 27, 2017. One correction noted and corrected. Misspelled word, sever. The minutes were approved with the one correction.

PRESENTATIONS AND UPDATES

- a. *Employee recognition - Fire Department – Assistant Fire Chief, Harold Nichols*
- b. *Update on the Simpsonville Chamber of Commerce – Allison McGarity*

CITIZEN COMMENTS - None

STAFF REPORTS

- a. *Monthly Financial Report – Finance Director, Christine Furino*
- b. *Monthly City Administrator Report – City Administrator, Eddie Case*

BUSINESS

- a. *Items Anticipated to Come Before Council*

1) GO Bond Ordinance/Reimbursement Resolution to August Business Meeting

Motion by Councilmember Gooch with a 2nd by Councilmember Cummings that the City Council accept the GO Bond Ordinance/Reimbursement Resolution and to move this out of committee for vote at the August business meeting. Motion carried unanimously.

2) Amend the Agenda to add an Executive Session

Motion by Councilmember Gooch with a 2nd by Councilmember Graham that the City Council add an agenda item adding an Executive Session. Motion carried unanimously.

EXECUTIVE SESSION

Motion by Councilmember Gooch with a 2nd by Councilmember Graham to go into executive session for the discussion of negotiation of a contract with TRZ Management concerning the amphitheater; for the discussion of negotiation of a contract concerning a rental at the Arts Center; 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 Graham with a 2nd by Councilmember Gooch to come out of executive session. Motion carried unanimously. There was no action taken and no votes taken during executive session.

Motion by Councilmember Gooch with a 2nd by Councilmember Graham to rescind the Arts Center fee schedule and to take action on matter discussed in executive session at our next business meeting in August. Motion carried unanimously.

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan that the Recreation Director be given authority to establish rental and use fees for the Arts Center as approved by the City Administrator so long as the use is in keeping with the feasibility study. Motion carried unanimously.

ADJOURNMENT

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