

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

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

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

COUNCIL ABSENT – Councilmember Graham

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Motion by Councilmember Gooch with a 2nd by Councilmember Cummings to approve minutes from February 13, 2017 Business Meeting. Motion carried unanimously.

CITIZEN COMMENTS - None

BUSINESS

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

1. **Greenville Legislative Delegation Transportation Committee (GLDTC) – 2017 Road Resurfacing**
Motion by Councilmember Gooch with a 2nd by Councilmember Braswell that the City Council allow the Administration Contingency Fund be used to fund the resurfacing project to fund the shortfall of \$26,500. Motion carried unanimously.
2. **Farmer’s Market Pavilion**
Motion by Councilmember Cummings with a 2nd by Councilmember Lockaby that the City Council allow staff to research a location and costs associated with construction of a pavilion type structure at City Park Farmer’s Market to utilize the \$70,000 gift from the county. Motion carried unanimously.
3. **Playground Equipment for City Park**
Motion by Councilmember Gooch with a 2nd by Councilmember Braswell that the City Council allow staff to accept bids, research the location, and evaluate the costs associated with construction of playground equipment for City Park to utilize the funds available from the county. Motion carries unanimously.
4. **Joint County/City Judicial Complex**
Motion by Councilmember Gooch with a 2nd by Councilmember Cummings that the City Council allow the City Administrator to enter into discussions with the county regrading a joint city/county judicial complex, identify potential property and use of such property and costs associated with said project and present information to council no later than the April committee meeting. Motion carried unanimously.

b. Other Business

1. Resolution #2017-01, GCRA Annual Action Plan

Motion by Councilmember Gooch with a 2nd by Councilmember Lockaby to accept Resolution #2017-01, GCRA Annual Action Plan. Motion carries unanimously.

2. 2017 Budget Workshop Dates

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan that the City Council approve the dates for the 2017 Budget Workshop meetings. Motion carried unanimously.

3. 2017 June Business Meeting Date

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch that the City Council amend the 2017 June Business meeting date from Tuesday, June 13, 2017 to Monday, June 12, 2017. Motion carries unanimously.

EXECUTIVE SESSION

Motion by Councilmember Lockaby with a 2nd by Councilmember Cummings to go into executive session for the discussion of the employment, appointment, compensation or promotion of a person to the police department and to include City Administrator, City Attorney and City Clerk.

Amended motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to allow attendance of other staff if needed during the executive session. Vote taken on motion as amended. Yes=5, No=1. Councilmember Braswell voting No.

Vote on main motion. Motion carries unanimously.

Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to come out of executive session. Motion carried unanimously.

No motion made and no votes made during executive session.

ADJOURNMENT

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