

**Minutes of the
Simpsonville City Council
Business Meeting
October 11, 2016
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 Hulehan to approve minutes from September 13, 2016 Business Meeting. Motion carried unanimously.

PRESENTATIONS AND UPDATES

1. SUMC Journey to the Manger 2016 – Rodney Cummings
Motion by Councilmember Gooch with a 2nd by Councilmember Lockaby to allow some road closure and to allow the event. The fee for Police extra duty to be half normal fee. Motion carried unanimously.
2. Audit Presentation for FY 2015-2016 – Greene, Finney and Horton, LLP
Motion by Councilmember Braswell with a 2nd by Councilmember Cummings for City Council to have City Administrator, David Dyrhaug to implement a formal Fraud Risk Management Program. Motion carried unanimously.
Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to approve the Audit for FY 2015-2016. Motion carried unanimously.

CITIZEN COMMENTS

- Linda Franklin – 1512 E. Yellowwood Drive –Annexation as it pertains to sidewalks
Point of Order by Councilmember Lockaby. Ms. Franklin signed up to speak at 6:22pm, 2 minutes past the time to sign up to speak. Mayor over ruled, Ms. Franklin had already spoken.

BUSINESS

a. *Matters Referred by the Planning Commission*

1. Motion by Councilmember Hulehan with a 2nd by Councilmember Braswell to pass 2nd Reading of AXZ-2016-04, Portion of Tax Map #0566.01-01-002.07 to annex and rezone this property along Fairview Road. Motion passed unanimously.
2. Motion by Councilmember Braswell with a 2nd by Councilmember Hulehan to pass 2nd Reading of AXZ-2016-05, Portion of Tax Map #0574.03-01-002.00 to annex and rezone this property along Barker Road. Motion carried unanimously.

3. Motion by Councilmember Braswell with a 2nd by Councilmember Gooch to pass 2nd Reading of AXZ-2016-06, Portion of Tax Map #0574.03-01-011.01 to annex and rezone this property at 824 Neely Ferry Road. Motion passed unanimously

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

1. Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to pass 2nd Reading of Ordinance #2016-08, Amendment to Section 6-81 Definition for Animal Control Officer. Motion passed unanimously.
2. Motion by Councilmember Cummings with a 2nd by Councilmember Hulehan to pass 2nd Reading of Ordinance #2016-09, General Bond Ordinance (Sewer System Revenue Bond). Motion passed unanimously.
3. Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to pass 2nd Reading of Ordinance #2016-10, 2016 Series Ordinance (Sewer System Revenue Bond). Motion passed unanimously.
4. Motion by Councilmember Braswell with a 2nd by Councilmember Hulehan to approve Resolution #2016-04, Department Head Recruitment and Selection Process.
5. Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings that Council charge the City Administrator, David Dyrhaug with researching options for effective police recruitment and retention strategies /programs and make recommendations to Council by the first budget meeting of 2017. Motion passed unanimously.
6. Motion by Mayor Curtis with a 2nd by Councilmember Hulehan to schedule a Workshop date with TRZ Management Team, Interim Chief of Police Steve Moore, Show-Pro Security, and City Administrator, David Dyrhaug.
Motion amended by Mayor Curtis with a 2nd by Councilmember Gooch to include the City Attorney, David Holmes at the Workshop. Motion carried unanimously.
Vote taken on main motion as amended. Yes=5, No=1. Councilmember Braswell voting No. Motion carried.

ADJOURNMENT

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