

**Minutes of the
Simpsonville City Council
Committee of the Whole
Workshop Meeting
May 24, 2016
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 Lockaby, Mayor Curtis

COUNCIL ABSENT - Councilmember Cummings

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

- Laird Minor – 400 Garrison Road – Single Member Districts Election Method

CHAMBER UPDATE – Allison McGarity

- Simpsonville Wedding District Sub-Committee Meeting – Chamber Boardroom each Wednesday, 9:00am-10:00am
- Business After Hours – Fairview Park Assisted Living, 544 Harrison Bridge Road, May 26, 2016 5:30pm-7:00pm
- Ribbon Cutting – Harrison Bridge Dental Care, 340 Harrison Bridge Road, June 6, 2016 3:00pm
- Monthly Luncheon – Events at Sapphire Creek, June 9, 2016 11:30am-1:00pm
- Ribbon Cutting – Marathon Staffing, 400 SE Main Street, June 14, 2016 12:00 noon
- Annual Chamber Field Day, June 16, 2016 5:30pm-8:30pm
- Chamber Ambassadors Meeting – Chamber Boardroom, June 28, 2016 8:30am-9:30am

DEPARTMENTAL MONTHLY REPORTS

FINANCIAL UPDATE

BUSINESS ITEMS

a. *Matters Referred by Staff*

1. Fire Department Surplus Items

Motion by Councilmember Gooch with a 2nd by Councilmember Lockaby to move this item to the June 14, 2016 business meeting for a vote allowing the items to be declared as surplus and allowed to be sold. Motion carried unanimously.

2. Refund Series 2012 A & B Revenue Bonds

Motion by Councilmember Gooch with a 2nd by Councilmember Graham to move this item to the June 14, 2016 business meeting for a vote allowing Series 2012A and 2012B H&A Revenue Bonds to be refinanced. Motion carried unanimously.

3. Temporary Traffic Calming Devices

Item presented for information only and will be on June 14, 2016 business meeting agenda for vote to use \$10,000 that was budgeted to purchase traffic calming supplies in place of permanent traffic calming infrastructure.

4. 5-Year Capital Improvement Plan

Item presented for information only. Will move to the June 14, 2016 business meeting for vote.

b. *Matters Referred from Last Business Meeting*

1. Council Meeting Video Recording

Motion by Councilmember Braswell with a 2nd by Councilmember Graham that council authorize David Dyrhaug, City Administrator, or his appointee to create video recording of our meetings.

Amended motion by Councilmember Braswell with a 2nd by Councilmember Hulehan to move this item back to Committee of the Whole on June 28, 2016. Motion carried unanimously.

Vote on motion as amended carried unanimously.

c. *Matters Carried Over from Last Workshop Meeting*

1. Council Rules

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch that the Committee of the Whole approve draft of the City Council Rules of Procedure as presented and that an ordinance be drafted and be placed on the agenda for the next regular council meeting for adoption on first reading.

Councilmember Braswell called for the vote, 2nd by Councilmember Graham. Vote on the call for the vote was unanimous.

Vote on the Council Rules moving to the June 14, 2016 Business Meeting. Yes = 3, No = 3. Councilmember Graham, Councilmember Braswell and Councilmember Lockaby voting No.

2. Committee of the Whole Meetings

Motion by Councilmember Braswell with a 2nd by Councilmember Graham that City Council repeal Section 2-72 and adopt at the June 14, 2016 business meeting, Strategic Plan/Quarterly Work Sessions to replace the Committee of the Whole Meetings.

Councilmember Lockaby called point of order during Mayor Curtis discussion concerning teambuilding. Councilmember Lockaby stated discussion was not germane.

Mayor Curtis ruled it was relevant and discussion resumed.

Amended motion by Councilmember Braswell with a 2nd by Councilmember Graham that City Council repeal Section 2-72 and adopt Strategic Plan/Quarterly Work Sessions and refer this to the August 23, 2016 Committee of the Whole Meeting. Roll call vote taken. Yes = 3, No = 3. Amended motion failed.

Councilmembers Gooch, Councilmember Hulehan and Mayor Curtis voting No.

Roll call vote taken on the main motion. Yes = 3, No = 3. Motion failed. Councilmembers Gooch, Hulehan and Mayor Curtis voting No.

d. *Matters Referred by Member of Council*

1. Method of Election of Council – Single Member Districts

Motion by Councilmember Graham with a 2nd by Councilmember Lockaby move this item to June 14, 2106 business meeting to change the method of council elections from At Large to the Single Member Districts.

Motion by Councilmember Lockaby with a 2nd by Councilmember Hulehan to table. Motion carried, Yes = 4, No = 2. Councilmember Gooch and Councilmember Graham voting No.

EXECUTIVE SESSION

- Motion by Councilmember Gooch with a 2nd by Councilmember Lockaby and Councilmember Hulehan to go into executive session for the discussion of negotiations incident to proposed contractual arrangements for sanitation services. Upon returning to open session, Council may take action on matters discussed in executive session. Motion carried, Yes = 5. Councilmember Graham recused due to one of the services that currently contracts with his fulltime employer could be seen as a conflict.
- Motion by Councilmember Gooch with a 2nd by Hulehan to come out of executive session. No action taken, no votes taken. Motion carried unanimously.

ADJOURNMENT

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