Minutes of the Simpsonville City Council Business Meeting May 10, 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 Cummings, Councilmember Lockaby, Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

• Motion by Councilmember Cummings with a 2nd by Councilmember Gooch to approve minutes from April 12, 2016 and April 26, 2016. Correction to April 12, 2016 minutes noted by Councilmember Graham. Motion carried with vote of Yes = 5, No = 2. Councilmember Graham and Councilmember Braswell voting No.

CITIZEN COMMENTS - None

COUNCIL COMMENTS

BUSINESS

a. Matters Referred by the Planning Commission

• Motion by Councilmember Braswell with at 2nd by Councilmembers Graham and Cummings to approve 1st Reading of AXZ-2016-03, Annexation/Rezoning of 411 Stokes Road. Motion carried unanimously.

b. Matters Referred by the Committee of the Whole

- Motion by Councilmember Graham with a 2nd by Councilmember Braswell to declare items Public Works has deemed surplus items to be sold on GovDeals. Motion carried unanimously.
- Motion by Councilmember Lockaby with a 2nd by Councilmember Graham to resend the vote to approve April 4, 2016 minutes. Roll call vote taken, Yes = 3, No = 4, motion failed. Councilmember Gooch, Councilmember Hulehan, Councilmember Cummings and Mayor Curtis voting No.
- Motion by Councilmember Braswell with a 2nd by Councilmember Graham to approve a proposal to record City Council meetings and authorize City Administrator David Dyrhaug to purchase the equipment for this purpose.

Motion by Councilmember Lockaby with a 2nd by Councilmember Gooch to table and refer the matter back to committee. Motion carried unanimously.

c. Other Business

• Motion by Councilmember Braswell with a 2nd by Councilmember Graham to vote on the Assistant Judge Appointments separately and by roll call vote.

Councilmember Braswell withdrew her motion.

Motion by Councilmember Braswell with a 2nd by Councilmember Gooch to appoint Barbara Ferguson as Assistant Judge for the on-call night and weekend position on a rotating basis.

Amended motion by Councilmember Graham with a 2nd by Councilmember Lockaby to appoint Barbara Ferguson to the on-call night and weekend position until other candidates are interviewed.

Amended motion is not germane. Mayor Curtis ruled this out of order.

Vote on the original motion carried unanimously.

• Motion by Councilmember Hulehan with a 2nd by Councilmember Cummings to accept the recommendation by staff for Ronald Bridges to be appointed to Assistant Judge for the on-call night and weekend position.

Motion by Councilmember Graham with a 2^{nd} by Councilmember Lockaby to table. Yes = 6, No = 1. Mayor Curtis voting No. Motion tabled.

- Motion by Councilmember Cummings with a 2nd by Councilmember Braswell to approve 1st Reading of Ordinance 2016-02, Budget for FY 2016-2017. Motion carried unanimously.
- Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to approve 1st Reading of Ordinance 2016-03, 2015 Series GO Bond Amendment. Motion carried unanimously.

ADJOURNMENT

• Motion by Councilmember Graham with a 2nd by Councilmember Lockaby to adjourn. Motion carried unanimously.