# Minutes of the Simpsonville City Council Committee of the Whole Workshop Meeting February 23, 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

### **CITIZEN COMMENTS**

- Amanda Hodgson 112 Davenport Road #101 Sidewalks on Davenport Road
- Tuarice Bussey Construction Business Black Lives Matter/Violation of Ward VI Members
- Linda Franklin 1512 E. Yellow Wood Drive Sidewalks on Davenport Road

# **CHAMBER UPDATE** – Clint Richey

- Chamber Annual Banquet will be held March 23, 2016
- Business After Hours with Fairfield Inn & Suites 6:00pm 8:00pm, March 31, 2016
- Business After Hours Honeybaked Ham & Café 5:30pm 7:30pm, February 25, 2016
- Monthly Luncheon, Events at Sapphire Creek, 11:30am 1:00pm, March 10, 2016

#### DEPARTMENTAL MONTHLY REPORTS

#### FINANCIAL UPDATE

#### **BUSINESS ITEMS**

#### 1. Social Media Use

Motion by Councilmember Cummings with a  $2^{nd}$  by Councilmember Hulehan for David Dyrhaug, City Administrator to draft a resolution for council consideration, at next council meeting, that requires public statements from councilmembers on social media be approved by the City Administrator prior to publication. Vote Yes = 4, No = 3. Councilmember Braswell, Councilmember Lockaby, Councilmember Gooch voting No.

## 2. Council Rules

Motion by Councilmember Hulehan with a  $2^{nd}$  by Councilmember Cummings for draft ordinance on Council Rules move to business meeting for  $1^{st}$  Reading with revisions advised by David Holmes, City Attorney.

Motion by Councilmember Gooch with  $2^{nd}$  by Councilmember Hulehan to go into Executive Session for legal advice. Vote Yes = 4, No = 3. Councilmember Lockaby, Councilmember Graham, Councilmember Braswell voting No.

Back in session, no action taken.

Amended motion by Councilmember Hulehan with 2<sup>nd</sup> by Councilmember Gooch to move issue back to committee. Motion passed unanimously.

Vote taken on the motion as amended. Motion passed unanimously.

## 3. Procedures for Removing a Council Member

Motion by Councilmember Lockaby with 2<sup>nd</sup> by Councilmember Gooch to move this issue to the next business meeting. Motion passed unanimously.

## 4. Accreditation Payment

Motion by Councilmember Lockaby with  $2^{nd}$  by Councilmember Graham to move this issue to the next business meeting. Vote Yes = 4, No = 3. Councilmember Gooch, Councilmember Hulehan and Mayor Curtis voting No.

# 5. Check Signing Procedure

Motion by Councilmember Graham with 2<sup>nd</sup> by Councilmember Lockaby to have David Dyrhaug, City Administrator research other municipalities on how they handle check signing procedures and bring this back to committee. Motion passed unanimously.

# 6. Davenport Sidewalks

Motion by Councilmember Graham with 2<sup>nd</sup> by Councilmember Cummings to have David Dyrhaug, City Administrator and Jay Crawford, Interim Public Works Director, research grants to fund a sidewalk project and report back to council at a future meeting. Motion passed unanimously.

# 7. Video Streaming

Councilmember Graham removed from the agenda.

## 8. Police Body Cameras

Motion by Councilmember Graham with  $2^{nd}$  by Councilmember Cummings to have David Dyrhaug, City Administrator complete application for funding body cameras.

Motion withdrawn by Councilmember Graham.

### 9. Business License Bill

Councilmember Graham removed from the agenda.

#### 10. Blight Bill

Councilmember Graham removed from the agenda.

### 11. Local Government Fund

Councilmember Graham presented update on the Local Government Fund.

### **EXECUTIVE SESSION**

• Motion by Councilmember Gooch with 2<sup>nd</sup> by Councilmember Graham to go into executive session for receipt of legal advice on matters covered by the attorney-client privilege and pertaining to contractual arrangements. Motion carried unanimously.

Motion by Councilmember Gooch with  $2^{nd}$  by Councilmember Hulehan to come out of Executive Session. Motion carried unanimously.

Back in session no action taken.

### **ADJOURNMENT**

• Motion by Councilmember Graham with a 2<sup>nd</sup> by Councilmember Gooch to adjourn. Motion carried unanimously.