

**Minutes of the
Simpsonville City Council
Business Meeting
August 13, 2019
6:30 p.m.**

City Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Curtis

COUNCIL PRESENT – Councilmember Gooch, Councilmember Kelley, Councilmember Hulehan, Councilmember Roche, Councilmember Hutchings, Councilmember Cummings, and Mayor Curtis

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Mayor Curtis asked if there were any corrections to the minutes of July 9, 2019 regular Business meeting. None were noted therefore the minutes will stand approved as written.

CITIZEN COMMENTS - None

BUSINESS

a. *Business*

1. Proposal for design services for Fire Station #6

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve Proposal for design services for Fire Station #6. Motion carried unanimously.

2. Procurement method for construction of Fire Station #6

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to approve Procurement method for construction of Fire Station #6. Motion carried unanimously.

3. Resolution #2019-04, Phase 1A of Compensation Increase for Public Safety staff

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve Resolution #2019-04, Phase 1A of Compensation Increase for Public Safety staff. Motion carried unanimously.

4. Resolution #2019-05, Funding for Phase 1 of Renovation of the Simpsonville Arts Center

Motion by Councilmember Gooch with a 2nd by Councilmember Hutchings to approve Resolution #2019-05, Funding for Phase 1 of Renovation of the Simpsonville Arts Center. Motion carried unanimously.

EXECUTIVE SESSION

Motion by councilmember Kelley with a 2nd by Councilmember Hulehan to go into Executive Session to receive legal advice concerning pending claims against the city, and for legal advice concerning licensures for selling memorabilia. Motion carried unanimously.

ADJOURNMENT

Council adjourned after Executive Session.