

**Minutes of the
Simpsonville City Council
Special Called Meeting
July 23, 2019
6:30pm**

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, Mayor Curtis

COUNCIL ABSENT – Councilmember Cummings

OLD BUSINESS

a. 2nd Reading of Ordinance #AXZ-2018-05, Proposed Annexation/Rezoning of Property along Fowler Road

Motion by Councilmember Hulehan with a 2nd by Councilmember Hutchings to approve on 2nd Reading, Ordinance #AXZ-2018-05, Proposed Annexation/Rezoning of Property along Fowler Road. Motion carried unanimously.

ADJOURNMENT

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

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
July 23, 2019
6:41pm**

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, Mayor Curtis

COUNCIL ABSENT – Councilmember Cummings

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mayor Curtis asked if there were any corrections to the minutes of June 25, 2019. No corrections noted the minutes were approved as written.

CITIZEN COMMENTS – None

STAFF REPORTS

- a. Monthly Financial Report – Finance Director, Christine Furino
- b. Monthly City Administrator Report – City Administrator, Dianna Gracely
- c. Community Relations Specialist Report– Community Relations Specialist, Justin Campbell
- d. Economic Development Report – Planning and Economic Development Director, Jason Knudsen

BUSINESS

a. Items Anticipated to Come Before Council

1) Proposal for design services for Fire Station #6

Motion by Councilmember Gooch with a 2nd by Councilmember Kelley to approve the proposal for design services for Fire Station #6 and to move this item to the August business meeting. Motion carried unanimously.

2) Procurement method for construction of Fire Station #6

Motion by Councilmember Gooch with a 2nd by Councilmember Hutchings to approve the Construction Manager At Risk procurement method for construction of Fire Station #6 and to move this item to the August business meeting. Motion carried unanimously.

FIVE MINUTE RECESS CALLED AT 7:34PM

Back in Session at 7:39pm

3) Archer Study findings and staff recommendations

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to administer the Archer study findings and staff recommendations and to move this item to the August business meeting. Motion carried unanimously.

4) ARC Grant for Arts Center

Motion by Councilmember Gooch with a 2nd by Councilmember Kelley to accept the \$500,000 ARC grant for the Arts Center and to move this item to the August business meeting. Motion carried unanimously.

ADJOURNMENT

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