

**Minutes of the
Simpsonville City Council
Committee of the Whole Meeting
February 25, 2020
6:30pm
City Council Chambers – 118 N.E. Main Street**

CALL TO ORDER – Mayor Shewmaker

COUNCIL PRESENT – Councilmember Gooch, Councilmember Kelley, Councilmember Hulehan, Councilmember Roche, Councilmember Hutchings, Mayor Shewmaker

COUNCIL ABSENT - Councilmember Cummings

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mayor Shewmaker asked if there were any corrections to the minutes of January 28, 2020. One typographical error corrected. Minutes approved as revised.

CITIZEN COMMENTS - None

STAFF REPORTS

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

BUSINESS

a. Items Anticipated to Come Before Council

1) Discussion of MASC Model Business License Ordinance #2020-01

Motion by Councilmember Roche with a 2nd by Councilmember Hutchings to approve Discussion of MASC Model Business License Ordinance #2020-01. Motion carried unanimously.

Point of Order – Councilmember Hulehan – Cannot approve a discussion.

Motion to amend by Councilmember Hulehan with a 2nd by Councilmember Gooch to amend the motion to take out the word Discussion.

Point of Order – Councilmember Gooch – Now discussing the amendment not the motion.

Amended motion carried unanimously.

Vote taken on main motion as amended. Motion carried unanimously.

2) Discussion of Protective Barriers for South Main Street Trail

Motion by Councilmember Hulehan with a 2nd by Councilmember Kelley to approve City Administrator, Dianna Gracely’s proposal to purchase the Protective Barriers for the South Main Street Trail. Vote taken, Yes=5, No=1. Councilmember Gooch voting No. Motion carried.

EXECUTIVE SESSION

Motion by Councilmember Hulehan with a 2nd by Councilmember Gooch to go into Executive Session for the discussion of the performance of an employee in the Administration Department. In coming out of Executive Session, council may vote on items discussed in Executive Session. Motion carried unanimously.

Call to Order, returned from Executive Session and prepared to take action.

Motion by Councilmember Gooch with a 2nd by Councilmember Hulehan to implement the pay adjustment as discussed in Executive Session. Motion carried unanimously.

ADJOURNMENT

Without objection Council adjourned.