

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
July 16, 2019
7:00 PM

Present: Mayor Vowels, Commissioners Emmons, Garland, Hesse & McDowell, City Attorney Hays as legal counsel, Board Attorney Brammell, City Administrator Eden and City Clerk Miller.

Mayor Vowels called the meeting to order at 7:00 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from July 1, 2019 regular meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized Debbie Griesinger, General Manager of The Outlet Shoppes of the Bluegrass, who shared the following: her appreciation of Parks Director Truelock and Police Chief Minnis for their leadership of the July 4th BOOM! event at the mall; the Mall's appreciation of being allowed to partner with the City for this event; the Mall's 5-year anniversary celebration is July 31, 2019, 11am-2pm.

Mayor Vowels recognized the City Attorney's Report: No Report

Mayor Vowels recognized the Board Attorney's Report: No Report

Mayor Vowels recognized the City Clerk's Report:
Sewer/Garbage rate increase on this month's bill.

Mayor Vowels recognized the City Administrator's Report:
City Administrator Eden presented to the Commission, for approval, the recommendation to hire Erica Taylor to fill the Office Asst./Billing Clerk position, \$12/hour plus benefits. **Commissioner Hesse made the motion to accept the recommendation to hire Erica Taylor for the Office Asst./Billing Clerk position. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a request to authorize Mayor Vowels to sign a statement of commitment to participate in the KIPDA Multi-Jurisdictional Hazard Mitigation Planning effort. **Commissioner McDowell made the motion to authorize Mayor Vowels to sign the KIPDA participation letter. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels' Report:

Mayor Vowels made the recommendation to add City Administrator Eden to the City's bank signature cards, along with Mayor Vowels, City Clerk Miller and Commissioner McDowell as Mayor Pro-tem. **Commissioner Hesse made the motion to accept the recommendation as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, the City Administrator's benefit package to include a \$53,600 salary plus benefits based on Level 3 prorated. **Commissioner McDowell made the motion to approve to the benefit package as presented for City Administrator Eden. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, a request to allow an employee without paid time off to have up to 12 weeks of medical leave and benefits to address their medical issue. **Commissioner Garland made the motion to approve the medical request as presented with the option to address at a later meeting, if necessary. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner Hesse (Sewer) –
Commissioner Hesse presented to the Commission, for approval, a request to authorize Kenvirons to proceed with easements at no more than \$10,000.00. **Commissioner Hesse made the motion to allow Kenvirons to proceed with easements with a \$10k cap. Commissioner McDowell seconded. Motion carried unanimously.**

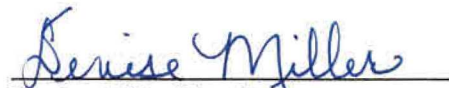
Commissioner McDowell (Road) – No Report

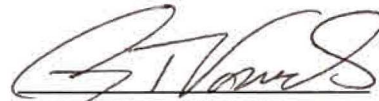
Commissioner Garland (Police/Parks) –
Commissioner Garland shared he and Commissioner McDowell plan to have a Police Pay Plan to present at the next City meeting.
Commissioner Garland recognized Parks Director Truelock for a gym floor project update. Parks Director Truelock shared the gym floor project is to begin July 23 and hope to be complete by the Fall Festival.

Commissioner Emmons (Finance) –
Commissioner Emmons presented the June Financial Reports. No discussion. **Commissioner Hesse made the motion to accept the financial reports as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Citizen Comments: None

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:28 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor