CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
November 6, 2017
7:00 PM

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

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

Pledge

Mayor Eden presented, for approval, the minutes from October 2, 2017 regular meeting. After review, **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden recognized Parks Director Truelock for Miss Simpsonville's Farewell, allowing her time to express her appreciation for the opportunity and thanking Parks Director Truelock.

Mayor Eden recognized Kentucky League of Cities representative Doug Goforth to present KLC Employee of the Year Award to City Administrator Eaton. The KLC award also included a $500 donation to City Administrator Eaton's charity of choice. Mayor Eden and City Administrator Eaton presented the check to Parks Director Truelock for the Park's Scholarship Fund.

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

Mayor Eden recognized the City Administrator's Report:
City Administrator Eaton presented to the Commission, for approval, Phase 3 Sidewalk Project Change Order #1. **Commissioner Vowels made the motion to accept change order #1. Commissioner Hesse seconded.** Motion carried unanimously.

City Administrator Eaton presented to the Commission, for approval, Parking Lot & Restroom Change Order #2. **Commissioner Garland made the motion to accept change order #2. Commissioner McDowell seconded.** Motion carried unanimously.

City Administrator Eaton presented to the Commission a request for a $250 donation to Shelby County Project Graduation. **Commissioner McDowell made the motion to issue a $250 donation to Shelby County Project Graduation. Commissioner Hesse seconded.** Motion carried unanimously.

City Administrator Eaton presented to the Commission a request to allow the City to collect Cable Franchise fees directly from the provider, redirecting payment from the State, and authorizing Mayor Eden to sign any legal documents necessary. **Commissioner Hesse made the motion to authorize collection of Cable Franchise fees and Mayor to sign legal documents. Commissioner Vowels seconded.** Motion carried unanimously.

City Administrator Eaton presented to the Commission authorization approval for Mayor to sign Pump Station Upgrade contract with Ridge Developers & Construction. **Commissioner Hesse made the motion to authorize the Mayor to sign the Pump Station Upgrade Contract. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized the City Clerk's Report:
City Clerk Miller provided the following updates – 2017 Property Tax bills are due 11/30/17, to date 2/3 are due; Still have outstanding 2016 tax bills on 2 customers; Applied for 50/50 grant on the Rolling Ridge sidewalk repairs.

Mayor Eden Report:
Mayor Eden made the recommendation to the Commission to reimburse PM Home Builders (Rob Purnell & Doyle Mayton) $3,000 for expenses incurred due to misplacement of tap-on line. **Commissioner Hesse made the motion to issue payment as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden made the recommendation to the Commission to accept the KLC Insurance Stabilization Agreement to lock in for 3 years a maximum 3% increase on Property/Liability and Workers Comp Premiums. **Commissioner Hesse made the motion to accept as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Vowels (Police) – No Report

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Finance) -

Commissioner Garland presented the September Financial Reports. No discussion. **Commissioner Garland made the motion to accept as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Commissioner Garland made the recommendation to the Commission to pay off the Corner Lot Loan, remaining balance of approximately $360,000 to be paid from General Fund II. **Commissioner Garland made the motion to pay off the Corner Lot Loan of approximately $360,000. Commissioner McDowell seconded.** Motion carried unanimously.

Citizen Comments: None

Commissioner Vowels made the motion to adjourn. Commissioner McDowell seconded.
Motion carried unanimously. The meeting adjourned approximately 8:03 pm.

Denise Miller
Denise Miller/City Clerk

Steve Eden/Mayor