

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
February 5, 2018
7:00 PM

Present: Mayor Eden, Commissioners Garland, Hesse, McDowell & Vowels, City Administrator Eaton and City Clerk Miller.

Absent: City Attorney Hays

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

Pledge

Mayor Eden presented, for approval, the minutes from January 16, 2018 regular meeting. After review, **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner McDowell seconded.** Motion carried unanimously.

Mayor Eden recognized the City Administrator's Report:

City Administrator Eaton presented to the Commission, for approval, Pace Contractor's Payment Request #3. **Commissioner Hesse made the motion to issue payment #3. Commissioner Vowels seconded.** Motion carried unanimously.

City Administrator Eaton presented Ordinance #2018-001, pertaining to 2019 Elected Officials' Wages, for the first reading. City Administrator Eaton read the ordinance in its entirety. **Commissioner McDowell made the motion to accept Ordinance #2018-001 for the first reading. Commissioner Vowels seconded.** Motion carried unanimously. **Ordinance #2018-001 will be placed on the February 20, 2018 meeting agenda for the second reading and possible adoption.**

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

Mayor Eden Report: No Report

Mayor Eden recognized the Commissioner's Report:

Commissioner Hesse (Sewer) – No Report

Commissioner McDowell (Road) – No Report

Commissioner Vowels (Police) – No Report

Commissioner Garland (Finance) – No Report

Citizen Comments:

Abbe Henkel, Rolling Ridge resident, shared concerns about the recent thefts in her subdivision. Police Chief Minnis addressed the theft issue and recommended a Neighborhood Watch Program.

Closed Session:

Mayor Eden called for a closed session to discuss possible economic opportunity for the City of Simpsonville. Based on KRS61.810(1)(g), any open discussion that could jeopardize future negotiations are required to be in closed session since the prospect has not made a public announcement.

Commissioner McDowell made the motion to enter into closed session. Commissioner Vowels seconded. Motion carried unanimously.

Commissioner McDowell made the motion to return from closed session. Commissioner Hesse seconded. Motion carried unanimously.

Commissioner McDowell made the motion to adjourn. Commissioner Vowels seconded.

Motion carried unanimously. The meeting adjourned approximately 7:45 pm.


Denise Miller/City Clerk


Steve Eden/Mayor