

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
June 4, 2018
7:00 PM

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

Absent: Commissioners Hesse & McDowell

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

Pledge was led by Boy Scout Troop #470

Mayor Eden presented, for approval, the minutes from May 7, 2018 regular meeting. After review, **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Eden recognized City Attorney's Report:

City Attorney Hayes presented to the Commission Ordinance #2018-004 pertaining to the extension of sewer service to unserved customers. City Attorney Hayes read the ordinance in its entirety. **Commissioner Vowels made the motion to accept Ordinance #2018-004 for the first reading. Commissioner Garland seconded. Ordinance #2018-004 will be placed on the June 19, 2018 meeting agenda for the second reading and possible adoption.**

Mayor Eden recognized the City Administrator's Report:

City Administrator Eaton presented to the Commission, for approval, Phase 3 Sidewalk Project Change Order #4. **Commissioner Vowels made the motion to accept change order #4 for \$51,534.95. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eaton presented to the Commission, for approval, Pace Contractor's Payment Request #6, representing two months. **Commissioner Vowels made the motion to issue payment #6 for \$474,529.56. Commissioner Garland seconded. Motion carried unanimously.**

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

Mayor Eden Report:

Mayor Eden presented, to the Commission, a request from the Shelby KY Tourism to re-appoint Jason Behnke, owner of Culver's in Simpsonville, to fill the Restaurant seat on the tourism board, for a 3-year term, July 1, 2018 - June 30, 2021. **Commissioner Vowels made the motion to re-appoint Jason Behnke to fill the Restaurant seat for a 3-year term on the Tourism Board beginning July 1, 2018. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Eden recognized Chris Truelock, Parks Director, who offered an update on the following:

Farmer's Market will be open each Saturday through October 27; Relayed positive comments from customers who appreciate the sidewalks and accessibility to the downtown area and pavilion; Reminder of the upcoming BOOM to be held at the Outlet Shoppes, July 4, with rain dates of the following Friday, Saturday and Sunday.

Mayor Eden recognized the Commissioner's Report:

Commissioner Hesse (Sewer) – Absent

Commissioner McDowell (Road) – Absent

Commissioner Vowels (Police) – No Report

Commissioner Garland (Finance) – ~~No Report~~

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

Citizen Comments: None

Commissioner Vowels made the motion to adjourn. Commissioner Garland seconded. Motion carried unanimously. The meeting adjourned approximately 7:18 pm.



Denise Miller/City Clerk



Steve Eden/Mayor