

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

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

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

Pledge

Mayor Vowels presented, for approval, the minutes from December 18, 2018 regular meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Garland seconded. Motion carried unanimously.**

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

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller provided an update on the following: 2018 – 25 delinquent property tax bills totaling \$5842; a delinquent property tax from 2014 to 2018 has been paid and lien removed; 2017 - 1 delinquent property tax bill totaling \$134.

Mayor Vowels' Report:

Mayor Vowels made the recommendation to appoint Commissioner Steve Eden as Mayor Pro-Tem.

Commissioner McDowell made the motion to accept the Mayor's recommendation of Commissioner Eden as Mayor Pro-Tem. Commissioner Garland seconded. Motion carried unanimously.

Mayor Vowels made the recommendation to appoint the Commissioners to the following departments for oversight: Commissioner Eden – Finance; Commissioner Garland – Safety and Parks; Commissioner Hesse – Sewer; Commissioner McDowell – Roads. **Commissioner Hesse made the motion to accept the Mayor's recommendation of Commissioner Appointments. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, Phase 3 Sidewalk Project Change Order #6. **Commissioner Eden made the motion to accept change order #6 for \$17,272.02. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, Pace Contractor's Payment Request #13. **Commissioner McDowell made the motion to issue payment #13 for \$184,348.14. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, a Kentucky Economic Guide Advertisement request for \$1,182.50. This is an equally shared expense with Shelby County, City of Shelbyville and Shelby County Industrial Foundation. **Commissioner Eden made the motion to approve payment of \$1,182.50 for advertisement in the Kentucky Economic Guide. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels shared that the window project in the education building is complete.

Mayor Vowels recognized the Commissioner's Report:

Commissioner Hesse (Sewer) – No Report

Commissioner McDowell (Road) – No Report

Commissioner Eden (Police) – No Report

Commissioner Garland (Finance) – No Report

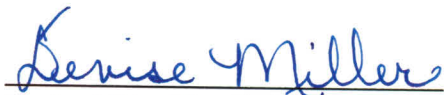
Citizen Comments: None

Closed Session:

Mayor Vowels called for a closed session to discuss a personnel matter based on KRS 61.810(1)(f). **Commissioner Eden made the motion to enter into closed session. Commissioner McDowell seconded. Motion carried unanimously.**

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

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:33 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor