

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
January 15, 2019
7:00 PM

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

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

Pledge

Mayor Vowels recognized Stacie Rockaway, representative from Congressman Thomas Massie's office.

Mayor Vowels presented, for approval, the minutes from January 7, 2019 regular meeting. After review, **Commissioner Eden made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

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: No Report

Mayor Vowels' Report:

Mayor Vowels' presented to the Commission, for approval, Resolution #2019-001 pertaining to the City's Personnel Policy, to add an additional organizational chart for the City to operate in absence of a City Administrator and to also include the class title of Police Major. Mayor Vowels' read the resolution in its entirety. **Commissioner McDowell made the motion to accept Resolution #2019-001 pertaining to the City's Personnel Policy. Commissioner Eden seconded. Motion carried unanimously.**

Mayor Vowels' presented to the Commission, for approval, Resolution #2019-002 pertaining to the City's Personnel Policy, to add the job description of Police Major. Mayor Vowels' read the resolution in its entirety. **Commissioner McDowell made the motion to accept Resolution #2019-002 pertaining to the City's Personnel Policy. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner Hesse (Sewer) –

Commissioner Hesse presented to the Commission, for approval, the permit applications with Norfolk Southern regarding Utility Occupancy in two payments of \$2,500.00 for a total of \$5,000.00. **Commissioner Eden made the motion to approve the permit applications and 2 payments of \$2,500.00 for a total of \$5,000.00 as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Hesse presented to the Commission, for approval, to authorize the Mayor to sign the permit applications regarding Utility Occupancy with Norfolk Southern. **Commissioner Hesse made the motion to authorize Mayor Vowels to sign the application. Commissioner Garland seconded. Motion carried unanimously.**

Commissioner Hesse presented to the Commission, for approval, the Sanitary Sewer Permit Compliance Proposal submitted by Kenvirons, Inc. at an estimated cost of \$18,000.00. **Commissioner Hesse made the motion to accept the proposal from Kenvirons at an estimated cost of \$18,000.00. Commissioner Eden seconded. Motion carried unanimously.**

Commissioner McDowell (Road) – No Report

Commissioner Eden (Finance) –

Commissioner Eden presented the December Financial Reports. No discussion. **Commissioner McDowell made the motion to accept as presented. Commissioner Garland seconded. Motion carried unanimously.**

Commissioner Garland (Police/Parks) –

Commissioner Garland offered an update, on behalf of Parks Director Truelock, in the following areas: Over 200 players and cheerleaders practicing Monday-Wednesday and playing Thursday-Saturday; Now accepting farm and non-farm vendors for the 2019 Farmers' Market plus advertising and sponsorships for the market are now open; Outside Park restrooms have been closed and winterized and will reopen in the spring; New! Dance Academy classes start April 4; Registration now open for spring sports as well as fall sports; City website is in the process of updates.

Citizen Comments: None

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:20 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor