

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
February 4, 2019
7:00 PM

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

Absent: City Attorney Hays

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

Pledge

Mayor Vowels presented, for approval, the minutes from January 15, 2019 regular meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Eden seconded. Motion carried unanimously.**

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

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, Resolution #2019-003 pertaining to the Tourism Interlocal Agreement. Mayor Vowels read the resolution in its entirety. **Commissioner Hesse made the motion to accept Resolution #2019-003 pertaining to the Tourism Interlocal Agreement. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission two proposals from the Kentucky League of Cities' Legal Department pertaining to updating the City's Personnel Policy. One proposal, without training, for \$2,160.00 and one proposal, with training, for \$2,400. **Commissioner Eden made the motion to approve the \$2,400.00 proposal, that includes the training, and proceed with KLC's legal department to update the City's Personnel Policy. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, the authorization to sign a 1-year extension 911 Interlocal Agreement. **Commissioner Hesse made the motion to authorize Mayor Vowels to sign the 1-year extension 911 Interlocal Agreement. 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 recommendation to proceed with the Sludge Removal Advertisement. **Commissioner Eden made the motion to proceed with the Sludge Removal Advertisement. Commissioner Garland seconded. Motion carried unanimously.**

Commissioner Hesse presented to the Commission, for approval, to authorize the Mayor, upon receipt of approval from the Shelby County School District, to sign the Simpsonville Elementary Sewer Engineering Contract and any other documentation pertaining to the Simpsonville Elementary Sewer Project. **Commissioner McDowell made the motion to authorize Mayor Vowels to sign any documents pertaining to the Simpsonville Elementary Sewer Project. Commissioner Eden seconded. Motion carried unanimously.**

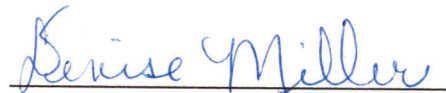
Commissioner McDowell (Road) – No Report

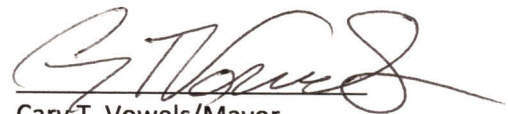
Commissioner Eden (Finance) – No Report

Commissioner Garland (Police/Parks) – No Report

Citizen Comments: None

Commissioner McDowell made the motion to adjourn. Commissioner Eden seconded. Motion carried unanimously. The meeting adjourned approximately 7:41 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor