

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
March 19, 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 presented, for approval, the minutes from March 4, 2019 regular meeting. After review, **Commissioner Eden made the motion to accept minutes as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized the Parks Director's Report:

Parks Director Truelock presented to the Commission, for approval, proposed Official Pay Rates and Fee Schedule. **Commissioner Garland made the motion to approve Park Official pay rates and Registration and Class/Clinic fees as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Parks Director Truelock presented to the Commission, for approval, proposed rates for Park Facilities, Events and Sponsorships. **Commissioner Garland made the motion to approve Park Facility Rental rates and Park Event and Sponsorship rates. Commissioner Eden seconded. Motion carried unanimously.**

Parks Director Truelock presented to the Commission, for approval, based on the concept of "rule of necessity", permission to hire Part-time and Seasonal employees, whether related to a City employee, or not, and supervised by the Park Director. **Commissioner Eden made the motion, based on the "rule of necessity", to allow part-time and seasonal hiring, if needed, of relatives of City employees and be supervised by the Park Director. Commissioner McDowell 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:

City Clerk Miller reported that 12 property tax bills, 1 from 2017 and 11 from 2018, remained unpaid, totaling \$2,328.51.

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, a \$500 sponsorship request from the Shelby Main Street Foundation for the Shelbyville Horse Show Jubilee Kick Off Breakfast. **Commissioner McDowell made the motion to issue a \$500 sponsorship for the Shelbyville Horse Show Jubilee Kick Off Breakfast. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, the purchase of three speed limit signs from All Traffic Solutions for \$9,880.00. **Commissioner McDowell made the motion to purchase three speed limit signs from All Traffic Solutions for \$9,880.00. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner Hesse (Sewer) –

Commissioner Hesse presented, for approval, the H&M proposal for Lagoon Clean-out and Dewatering of Wastewater Treatment Plant Solids from H&M for \$180,000.00 with the following conditions; 1200 ton maximum removed; City to provide generators for 4 weeks. **Commissioner Hesse made the motion to accept the \$180,000.00 bid from H&M with the mentioned conditions. Commissioner Eden seconded. Motion carried unanimously.**

Commissioner McDowell (Road) – No Report

Commissioner Eden (Finance) –

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

Commissioner Garland (Police/Parks) – No Report

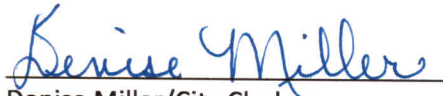
Citizen Comments:

Mayor Vowels recognized, for comments, Ronnie Sowder, Jack Trumbo, Bob McDowell and Ken Hudson.

Mayor Vowels recognized Commissioner Eden:

Commissioner Eden presented to the Commission his resignation letter effective end of the day March 31, 2019. West Shelby Water District and City of Simpsonville both participate with the Kentucky Retirement System. Commissioner Eden is retiring from Shelby West Water District and is mandated by pension guidelines to voluntarily resign as City Commissioner. His last day with West Shelby Water District and the City of Simpsonville is March 31, 2019. As per KRS 83a.040(7), the resignation will be accepted and approved at the next regular scheduled meeting, Monday, April 1, 2019.

Commissioner McDowell made the motion to adjourn. Commissioner Eden seconded. Motion carried unanimously. The meeting adjourned approximately 7:50 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor