

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
April 1, 2019
7:00 PM

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

Absent: Commissioner Garland

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

Pledge

Mayor Vowels presented, for approval, the minutes from March 19, 2019 regular meeting. After review, **Commissioner Hesse made the motion to accept minutes as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays presented Ordinance #2019-001, pertaining to Interlocal Tourism Agreement, for the first reading. City Attorney Hays read the ordinance in its entirety. **Commissioner McDowell made the motion to accept Ordinance #2019-001 for the first reading. Commissioner Hesse seconded. Motion carried unanimously. Ordinance #2019-001 will be placed on the April 16, 2019 meeting agenda for the second reading and possible adoption.**

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

Mayor Vowels' Report:

Mayor Vowels presented Commissioner Eden's resignation letter effective April 1, 2019. Mayor Vowels plans to fill the vacancy by appointment. **Commissioner Hesse made the motion to accept Commissioner Eden's resignation letter effective April 1, 2019. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels made the recommendation to appoint Commissioner Scott McDowell as Mayor Pro-Tem. **Commissioner Hesse made the motion to accept the Mayor's recommendation of Commissioner McDowell as Mayor Pro-Tem. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels presented, for approval, letters from City Attorney Hays to be sent to the Shelby County Clerk and the Secretary of State regarding the voluntary resignation of Commissioner Eden and stating they will be notified once Mayor Vowels has made an appointment filling the vacancy. **Commissioner McDowell made the motion to allow City Attorney Hays to send the notification letters to the Shelby County Clerk and the Secretary of State. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner Hesse (Sewer) –

Commissioner Hesse offered clarification, regarding H&A's bid for the Lagoon Clean-out and Dewatering of Wastewater Treatment Plant Solids, stating H&A's bid was \$110,000.00 of the \$180,000.00 total expected project cost.

Commissioner McDowell (Road) – No Report

Commissioner Garland (Police/Parks) – Absent

Citizen Comments:

Mayor Vowels recognized, for comments, Paul & Kelly Neumeyer, Steve Eden and Adam Borders.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded.

Motion carried unanimously. The meeting adjourned approximately 7:16 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor