

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
September 17, 2019
7:00 PM

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

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

Pledge

Mayor Vowels presented, for approval, the minutes from September 3, 2019 public hearing and regular meetings. After review, **Commissioner McDowell made the motion to accept both sets of minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized Ray Tucker, ShelbyKY Tourism Board Chair, to present their June 30, 2018 fiscal year audit. Mr. Tucker then recognized Katie Fussenegger, ShelbyKY Tourism's Executive Director, to present the Fiscal Year 2018 Economic Impact and the 2019-2020 Budget Review.

Mayor Vowels presented to Katie Fussenegger and Ray Tucker a wood plaque, made from the old gym floor, to thank the ShelbyKY Tourism Board for their donation to the Gym Floor Project.

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 recognized the City Administrator's Report: No Report

Mayor Vowels' Report:

Mayor Vowels recognized Police Chief Minnis to present the BACKUPPS (Bluegrass And Central Kentucky Unified Police Protection System) program to the Commission.

Mayor Vowels then presented to the Commission, for approval, Resolution #2019-007, pertaining to the BACKUPPS program. Mayor Vowels read the resolution in its entirety. **Commissioner Hesse made the motion to approve Resolution #2019-007. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner Hesse (Sewer) –

Commissioner Hesse presented to the Commission, for approval, to authorize the Mayor to negotiate on behalf of the City for utility easements, access easements, and obtain a fee simple parcel for properties impacted by the 2018 Sewer Extension Project. **Commissioner Hesse made the motion to authorize the Mayor to negotiate and sign documentation on behalf of the City for the 2018 Sewer Extension Project. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Hesse presented to the Commission, for approval, to authorize the Mayor to begin to secure finances for the construction of the 2018 Sewer Extension Project. **Commissioner Hesse made the motion to authorize the Mayor to begin to secure finances for the 2018 Sewer Extension Project. Commissioner Emmons seconded. Motion carried unanimously.**

Commissioner McDowell (Road) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland presented to the Commission, for approval, the recommendation for police salary increases based on new wage levels. **Commissioner Garland made the motion to approve the salary increases for the police department retro to September 16, 2019. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) –

Commissioner Emmons presented the August Financial Reports. No discussion. **Commissioner McDowell made the motion to accept as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned approximately 7:30 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor