

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

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

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

Pledge

Mayor Vowels recognized Debbie Griesinger, Outlet Shoppes of the Bluegrass Manager, to present a request for the City to recognize Black Friday Weekend as a Special Event which would allow Jephtha Creed to serve alcohol. Joyce Nethery, with Jephtha Creed, shared their plan and processes in place for events to ensure safety and containment of customers during this event.

Commissioner Hesse made the motion to declare 11/28-11/30 a Special Event to allow the Outlet Shoppes of the Bluegrass to invite Jephtha Creed to serve alcohol. There was no second. Motion died. Commissioner McDowell made a motion to declare 11/28-12/1 a Special Event to allow the Outlet Shoppes of the Bluegrass to invite Jephtha Creed to serve alcohol. Commissioner Emmons seconded. 3 YES 2 NO.

Mayor Vowels presented, for approval, the minutes from September 17, 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 Commissioner's Report:

Commissioner Hesse (Sewer) –

Commissioner Hesse presented to the Commission, for approval, to amend Kenvirons' original Sanitary Sewer Permit Compliance Proposal for the Capacity Management Operations Manual (CMOM) estimate of \$18,000 to actual cost of \$29,211. **Commissioner Hesse made the motion to amend the CMOM proposal from \$18,000 to \$29,211 and approve the final payment to Kenvirons. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner McDowell (Road) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland, on behalf of Parks Director Chris Truelock, shared that Light Up Simpsonville will be Saturday, November 16, 2019, 6:30 pm.

Commissioner Emmons (Finance) – No Report

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, an authorization request to sign a Contract and Agreement with the Villas At Cardinal Club, LLC, regarding the pump station upgrade in the Cardinal Club Subdivision. **Commissioner Hesse made the motion to authorize the Mayor to sign the Pump Station Upgrade Contract with Villas At Cardinal Club, LLC, William Doelker, Managing Member and authorize payment reimbursement to not exceed \$90,000.00. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission a donation request from Simpsonville Baptist Church for the Christmas Village Toy Store. Mayor Vowels recommended a \$100 donation. **Commissioner Hesse made the motion to issue a \$100 donation to Simpsonville Baptist Church Christmas Village Toy Store. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels offered updates on the following: Sidewalk opportunity to the Simpsonville Elementary School; Sewer Easement for 2018 Sewer Project.

Mayor Vowels made the recommendation to prorate one week of vacation for 2019, per the City's Personnel Policy and their experience, to three employees, Jonathan Bentley, Chase Dewitt & Kyle Lucas. **Commissioner Hesse made the motion to prorate one week of vacation for Bentley, Dewitt & Lucas. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels made the recommendation to the Commission to cancel the October 15, 2019 City Meeting due to absences and no upcoming agenda items. **Commissioner Emmons made the motion to cancel the October 15, 2019. Commissioner McDowell seconded. Motion carried unanimously.**

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

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller offered updates on the following: Mountjoy Chilton Medley LLP, City auditors, are currently working on the 06/30/19 FYE audit; Simpsonville City Property Tax Bills are due 11/30/19 to avoid penalty, and, REMINDER, it is the property owner's responsibility, if paid by escrow, to forward the information to their mortgage company.

Mayor Vowels recognized the City Administrator's Report:

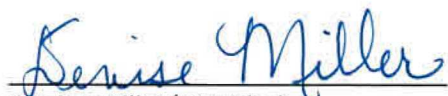
City Administrator Eden presented to the Commission, for approval, an E-Bill quote from United Systems & Software for \$2,600 (\$1,500 set-up & training, \$1,100 Annual Hosting Fee up to 1000 customers). **Commissioner McDowell made the motion to approve the quote from United Systems, to allow for sewer/trash e-bills, and to authorize the Mayor to sign. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Resolution #2019-006, pertaining to the adoption of the City's Cafeteria Plan with Colonial Life. City Administrator Eden stated this is employee paid only. **Commissioner Garland made the motion to approve Resolution #2019-006. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden offered updates on the following: KLC Investment Pool ordinance needed for future investment options; Personnel Policy review with KLC attorney to be scheduled to help finalize updated policy; Nuisance Ordinance under review by Board Attorney Brammell; Ethics Ordinance to be reviewed by City Attorney Hays and presented at November meeting; Yard signs placed in right-of-way are in violation of the County's zoning regulations and will be removed by the City's Public Works Department, but, will be held and made available for pick up during regular business hours.

City Administrator Eden presented to the Commission a Proclamation recognizing October 22, 2019 as Bobby G. Hudson Day. **Commissioner Garland made a motion to authorize the Mayor to sign the Bobby G. Hudson Proclamation. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 8:22 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor