

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

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

Absent: City Attorney Hays as legal counsel

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

Pledge

Mayor Vowels presented, for approval, the minutes from October 7, 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 shared with the Commission an update on the Speed Hump Ordinance, process and research. A copy was provided for all to review and offer feedback. No action taken.

Commissioner McDowell (Road) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland made the recommendation to grant one week of vacation for 2019, per the City's Personnel Policy, for Police Officer Jewell. **Commissioner Garland made the motion to grant one week of vacation for Police Officer Jewell. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) –

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

Mayor Vowels' Report:

Mayor Vowels presented, to the Commission for approval, the joint recommendation of Denise Story and Bethany Smith to the ShelbyKY Tourism Board, effective immediately, to fill the vacated lodging seat for term ending June 30, 2022 and At-Large seat vacated by Justin Sewell for term ending June 30, 2022, respectively. **Commissioner Garland made the motion to approve the joint recommendation. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels presented, to the Commission for approval, the recommendation to use Ross, Sinclair & Associates, LLC, a Kentucky League of City partnership, as our funding advisor of the 2018 Sewer Project and to authorize the Mayor to sign necessary documentation. After discussion, **Commissioner Hesse made the motion to approve using RSA as our funding advisor for the 2018 Sewer Project funding and to authorize the Mayor to sign necessary documentation. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized the City Attorney's Report: Absent

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

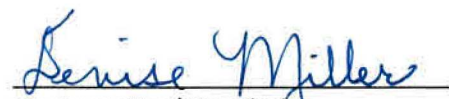
Mayor Vowels recognized the City Administrator's Report:

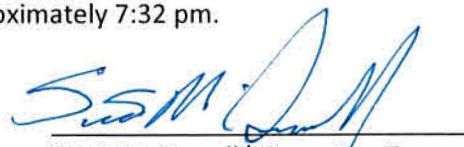
City Administrator Eden presented to the Commission, for approval, a request for a \$250 donation to the 2020 Shelby County Project Graduation. **Commissioner Garland made the motion to issue a \$250 donation to the 2020 Shelby County Project Graduation. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the recommendation to proceed with a Sidewalk Trip Hazard Removal Phase III Proposal from Precision Concrete Cutting, not to exceed \$6,000. The City will be applying for a matching grant from KLC, if awarded, will be applied to the cost of the project. **Commissioner Hesse made the motion to approve the Sidewalk Trip Hazard Removal Phase III Proposal from Precision Concrete Cutting. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a recommendation of \$1.00 per hour additional compensation for Matthew Ware, effective with current payroll, for completing and receiving his Class 2 Sewer Certification. **Commissioner Garland made a motion to approve a \$1.00 per hour additional compensation for Matthew Ware for his Class 2 Sewer Certification. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned approximately 7:32 pm.


Denise Miller/City Clerk


Scott McDowell/Mayor Pro-Tem