

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
December 2, 2019
7:00 PM

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

Absent: Commissioner McDowell & City Administrator Eden

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

Pledge

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

Mayor Vowels recognized Elaine Banerjee, with Reehl Kentucky, along with Park Director Truelock, to share an update on the streetscapes hanging planters. After much discussion, **Commissioner Garland made the motion to add the recommended 25 hanging planters to the light polls at the proposed locations and to purchase necessary equipment for watering using Restricted funds and to also secure other funds to replace the current Gator. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell – Absent

Commissioner Hesse (Sewer) –

Commissioner Hesse presented to the Commission, for approval, the Contract and Agreement with the Villas At Cardinal Club, LLC, for reimbursement up to \$106,956 regarding the pump station upgrade in the Cardinal Club Subdivision. **Commissioner Hesse made the motion to authorize payment reimbursement, up to \$106,956, associated with the Pump Station Upgrade with Villas At Cardinal Club, LLC, William Doelker, Managing Member and to authorize Mayor to sign agreement. Commissioner Emmons seconded. Motion carried unanimously.**

Commissioner Garland (Police/Parks) – No Report

Commissioner Emmons (Finance) – No Report

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, a recommendation to allow the Mayor to negotiate, on behalf of the City, for easement for the 2018 Sewer Project with Juanita Christian, owner of 6.37 acres alongside the railroad tracks. **Commissioner Hesse made the motion to authorize the Mayor to negotiate with Juanita Christian for easement for the 2018 Sewer Project. Commissioner Emmons seconded. Motion carried unanimously.**

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

Mayor Vowels recognized the City Clerk's Report:

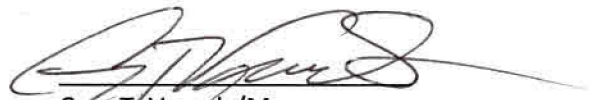
City Clerk Miller reported: 151 Simpsonville City Property Tax Bills are now delinquent for 2019; City pictures are scheduled for January 21, 2020 at City Hall.

The Oath of Office for Commissioner Emmons, for 2020, was administered by Mayor Vowels.

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

Motion carried unanimously. The meeting adjourned approximately 7:39 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor