

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

Present: Mayor Vowels, Commissioners Emmons, Hesse & McDowell, City Attorney Hays as legal counsel, Board Attorney Brammell, City Administrator Eden 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 December 2, 2019 regular meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Hesse (Sewer) –

Commissioner Hesse shared the sludge removal project had been completed and remained under budget with an additional 47 wet tons solids removed.

Commissioner Garland (Police/Parks) – Absent

Commissioner Emmons (Finance) –

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

Mayor Vowels' Report:

Mayor Vowels, in the absence of Commissioner Garland, presented to the Commission, on behalf of Chief Minnis, the recommendation to hire Wesley D. Tingle, effective January 2, 2020, to fill the vacancy left by the resignation of Officer Bentley. **Commissioner Hesse made the motion to hire Wesley D. Tingle, effective January 2, 2020. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, a second phase engineering proposal of \$29,500.00 from American Engineers, Inc. regarding the Todd's Point Sidewalk study. **Commissioner Hesse made the motion to accept the \$29,500.00 proposal from AEI. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays shared an update regarding the City's Ethics Ordinance; he has received input from Kentucky League of Cities, however, once he has received input from the Commission, he will complete the update and present for approval.

Mayor Vowels recognized the Board Attorney's Report:

Board Attorney Brammell presented to the Commission Ordinance #2020-001 pertaining to the Sewer Comprehensive Plan, amending Ordinance #2009-006. Board Attorney Brammell read the ordinance in its entirety. **Commissioner McDowell made the motion to accept the first reading of Ordinance #2020-001. Commissioner Hesse seconded. Ordinance #2020-001 will be placed on the January 6, 2020 meeting agenda for the second reading and possible adoption.**

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller reported: City pictures are scheduled for January 21, 2020 at City Hall.

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden offered updates on the following:

Safety Grant toward sidewalk repairs; 811 will be effective Jan. 2, 2020; Web Portal is ready for resident use; Citizens will receive a letter from the Mayor, looking back on 2019, and also including information regarding trash/recycle/bulk services.

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

Motion carried unanimously. The meeting adjourned approximately 7:32 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor