

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
February 18, 2020
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 February 3, 2020 regular meeting. After review, **Commissioner Emmons 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) – No Report

Commissioner Garland (Police/Parks) – Absent

City Administrator Eden, in Commissioner Garland's absence, presented to the Commission Police Officer Kuhlman's letter of resignation/retirement effective March 21, 2020. **Commissioner McDowell made the motion to accept the letter of resignation/retirement from Police Officer Kuhlman. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) –

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

Mayor Vowels' Report: No Report

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays presented to the Commission Ordinance #2020-004 pertaining to Ethics Ordinance. City Attorney Hays read the ordinance summary in its entirety. **Commissioner McDowell made the motion to accept the second reading and adoption of Ordinance #2020-004. Commissioner Emmons seconded. A roll call vote is as follows:**

Commissioner Emmons - Yes

Commissioner Garland - Absent

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Mayor Vowels - Yes

Ordinance #2020-004 will be effective upon publication in the Sentinel News.

City Attorney Hays presented to the Commission, for review, the revised Economic Incentive Ordinance. The Economic Incentive Ordinance will be placed on the agenda of the next regular city meeting for its first reading.

Mayor Vowels recognized the Board Attorney's Report:

Board Attorney Brammell provided an update regarding the progress of attaining the Furman property easement for the 2018 Sewer Project. After much communication with Juanita Christian, it was Board Attorney Brammell's recommendation to the Commission to discontinue condemnation process and accept her requested terms. Mayor Vowels made the recommendation to accept Board Attorney Brammell's recommendation. **Commissioner Hesse made the motion to issue payment of \$8,000 for easement and up to \$3,000 toward cemetery clean-up and notify historic registry. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized Ray Tucker, ShelbyKY Tourism Board member, who provided an update on the following: Tourism Board has an interim is in place until they fill the vacated Executive Director position; finalizing design plan; met with Burkley Young regarding 5-year strategic plan; met with Steve Gregory regarding stargaze policy; plans are for new conference center to house tourism offices while tourism runs facility.

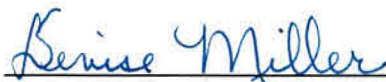
Mayor Vowels recognized the City Clerk's Report: No Report

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, an additional Norfolk Southern Railroad permit application, with a \$2,500.00 review fee, regarding a domestic pipeline for the 2018 Sewer Project lift station. **Commissioner Hesse made the motion to approve the permit application and payment of \$2,500.00 as presented. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden also shared: Public Works employee off on medical leave did not receive full medical release to return to work, therefore, agreed to separation of employment; three HVAC units, in the building leased to Corpus Christi Academy, are being replaced as soon as units are received.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:24 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor