

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
March 17, 2020
7:00 PM

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

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

Pledge

Mayor Vowels presented, for approval, the minutes from March 2, 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) –

Commissioner McDowell presented to the Commission, for approval, a signage update for Rolling Ridge Subdivision. **Commissioner Hesse made the motion for the City to pay their portion of \$2,553.90 from the Road Fund while Rolling Ridge HOA would be responsible for the difference of \$9,943.25, which is based on the upgrade of signage preferred by RR HOA, and would require payment from the RR HOA before order would be placed. Commissioner Garland seconded. Motion carried unanimously.**

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland provided an update on the following: City Street Light Pole planters have been received and paid for by funding from ShelbyKY Tourism; Park Department has closed doors to all sports, events and rentals until further notice.

Commissioner Emmons (Finance) –

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

Commissioner Emmons shared an update on the Out of Budget Request Policy process and a reminder that tonight's meeting was the deadline for budget request considerations for the 20/21 budget year.

Mayor Vowels' Report:

Mayor Vowels shared with the Commission he was signing a letter of recommendation to send Park Director Truelock to Leadership Shelby for the 20/21 class.

Mayor Vowels presented to the Commission, for approval, the joint recommendation of Doug Wright, General Manager of Hampton Inn & Suites, to the ShelbyKY Tourism Board, to fill Denise Story's vacated lodging seat for term ending March 13, 2023. **Commissioner McDowell made the motion to approve the joint recommendation to appoint Doug Wright to fill the vacated lodging seat on the Tourism Board. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays presented to the Commission Ordinance #2020-005 pertaining to Job Development Incentive repealing Ordinance #2013-007. City Attorney Hays read the ordinance summary in its entirety. **Commissioner Hesse made the motion to accept the second reading of Ordinance #2020-005. Commissioner Emmons seconded. A roll call vote is as follows:**

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Mayor Vowels - Yes

Ordinance #2020-005 will be effective upon publication in the Sentinel News.

Mayor Vowels recognized the Board Attorney's Report:

Board Attorney Brammell shared with the Commission he was able to settle the condemnation lawsuit with Ms. Christian favorably, presented easement to the Mayor for signature and will file accordingly.

Mayor Vowels recognized the City Clerk's Report:

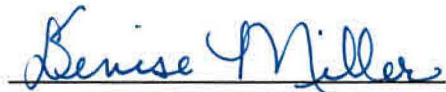
City Clerk Miller reported the City has ten 2019 delinquent property tax bills and will be forwarding the information to City Attorney Hays to continue with notification of liens.

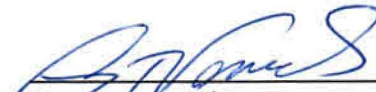
Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden provided an update on the following: Special Events Guideline Policy; Police Academy; Budget Process; Cardinal Club Sidewalk Repair; Vulture Displacement Process; Executive Order.

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

Motion carried unanimously. The meeting adjourned approximately 7:41 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor