

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
January 19, 2021
7:00 PM

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

Absent: Commissioners Garland & McDowell.

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

Pledge

Mayor Vowels presented, for approval, the minutes from January 4, 2021 city 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) – Absent

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) – Absent

In Commissioner Garland's absence, Mayor Vowels recognized Chris Cottongim with 5253 Design Group to present police department relocation options. After Mr. Cottongim's presentation and discussion, Mayor Vowels stated the Commission will review and present recommendation at the next regular city meeting.

Commissioner Emmons (Finance) –

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

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, the contract with American Engineers, Inc. regarding entrance widening at 7021 Shelbyville Road, not-to-exceed fee of \$5,000, and to authorize the Mayor to sign all necessary documentation. **Commissioner Hesse made the motion to accept the AEI contract and to authorize the Mayor to sign necessary documentation. Commissioner Emmons seconded. Motion carried unanimously.**

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

Mayor Vowels recognized the Board Attorney's Report:

Board Attorney Brammell, at the request of the Commission, previously provided three nuisance ordinance options for review. City Administrator Eden requested the Commission to review and provide direction for Board Attorney Brammell at the next regular city meeting.

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

Mayor Vowels recognized the City Administrator:

City Administrator Eden recognized Fairway Crossings representative Dan Hempel, with Pulte Homes, to address the concern of work anticipated to not be complete before the 04/15/21 expiration of the performance bond. Pulte Homes and the City will explore options. HOA President, Steve Peak, and Dan Hempel will also explore options for street signage to be installed.

City Administrator Eden presented to the Commission, for approval, JODA International's Payment Request #1 for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment request #1 for \$186,397.74 to Joda International. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Kenvirons' invoice for 2018 Sewer Project. **Commissioner Hesse made the motion to issue payment for \$55,745.60 to Kenvirons. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Resolution #2021-001, pertaining to the city road system, an agreement required by KYTC / KIPDA. **Commissioner Emmons made the motion to approve Resolution #2021-001. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden provided updates on the following:

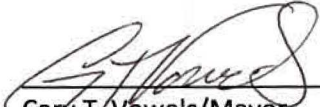
Precision Cutting sidewalk repairs are complete; Republic Services' bulk pick-up will change to the last Friday of the month beginning in February; Willis Klein gym door repair began and has been delayed due to doorframe issues; Used bucket truck may become available for purchase from the City of Shelbyville; City street signs and lights will be digitally placed on our mapping system; Budget / Project review to begin February for next fiscal year; Annual review of personnel policy, recommendations will be presented at the next meeting.

Mayor Vowels recognized Police Chief Minnis and Major Brummer to present awards.

Major Brummer presented to Officer Wesley Tingle accommodations for Meritorious Conduct and the Medal of Life Saving. Major Brummer presented to Chief Chip Minnis the Purple Heart for what could have been a career ending injury sustained July 4, 2018 while on duty for the City's BOOM event.

Commissioner Hesse made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 8:12 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor