

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
April 5, 2021
7:00 PM

Present: Mayor Vowels, Commissioners Emmons, Garland, Hesse & McDowell, Board Attorney Representative Chelsea Brammell, City Administrator Eden, City Clerk Miller.

Absent: City Attorney Hays.

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

Pledge

Mayor Vowels presented, for approval, the minutes from March 16, 2021 city meeting. After review, **Commissioner Emmons made the motion to accept minutes as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels opened for discussion, by Commissioners, the Triple S Planning & Zoning's recommendation regarding the Flowers Property zone change request. The Mayor and Commissioners, for their review, were provided YouTube videos of the Triple S Planning & Zoning public hearing and zoning meetings and copies of all evidence presented to Triple S Planning & Zoning concerning this matter.

Mayor Vowels presented to the Commission, for approval, the recommendation for the City to base their decision, regarding the Flowers Property zone change request, on the record provided to the City by the Triple S Planning & Zoning Board. **Commissioner Hesse made the motion to approve Mayor Vowels' recommendation. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission Ordinance #2021-001 pertaining to a zone classification change from Interchange Commercial (IC), Limited Interchange (X-1) and Agriculture (A) to Light Industrial (I-1) regarding the Flowers Property on Buck Creek Road southeast of I-64. City Administrator Eden read the ordinance in its entirety. **Commissioner Hesse made the motion to accept Ordinance #2021-001 for the first reading. Commissioner McDowell seconded. Ordinance #2021-001 will be placed on the April 20, 2021 meeting agenda for the second reading and possible adoption.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) – No Report

Commissioner Emmons (Finance) – No Report

Mayor Vowels' Report: No Report

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller reported on Delinquent Property Taxes:

2020 - 9 totaling \$2008.85; 2019 - 2 totaling \$624.44; 2018 - 2 totaling \$365.59; Grand Total \$2,998.88.

Mayor Vowels recognized the City Administrator:

City Administrator Eden presented to the Commission, for approval, JODA International's Payment Request #4 for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment request #4 for \$271,055.02 to JODA International. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Kenvirons' invoice for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment for \$13,321.40 to Kenvirons. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Resolution #2021-002 pertaining to a water shut off agreement with West Shelby Water District. Mayor Vowels read the resolution in its entirety. **Commissioner Hesse made the motion to approve the WSWD Water Shut Off Agreement and to authorize the Mayor to sign agreement. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the engagement letter from RWH CPA Firm to compile and present all adjustments necessary in preparation of the City's Annual Budget Audit as of June 30, 2021, for a fixed fee of \$4,500. **Commissioner Emmons made the motion to accept the engagement letter as presented. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the recommendation to not renew a Commonwealth Bank & Trust CD, with a current balance of \$275,736.18, and to deposit in the City's sweep account. **Commissioner McDowell made the motion to not renew the CB&T CD and deposit in the sweep account. Commissioner Hesse seconded. Motion carried unanimously.**

Closed Session:

Mayor Vowels called for a closed session to discuss potential property acquisition by the City of Simpsonville. Based on KRS61.810(1)(b), any open discussion on the future acquisition of real property by a public agency is required to be in closed session. **Commissioner McDowell made the motion to enter in to closed session. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Hesse made the motion to return from closed session. Commissioner McDowell seconded. Motion carried unanimously.

After discussion, **Commissioner Hesse made the motion to authorize the Mayor to proceed and sign documentation to purchase property, in the amount of \$450,000, at 7101 Shelbyville Road, Simpsonville, KY. Commissioner McDowell seconded. Motion carried unanimously.**

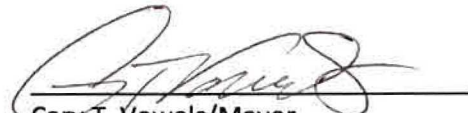
Mayor Vowels called for a closed session to discuss possible economic opportunity for the City of Simpsonville. Based on KRS61.810(1)(g), any open discussion that could jeopardize future negotiations are required to be in closed session since the prospect has not made a public announcement. **Commissioner McDowell made the motion to enter in to closed session. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to return from closed session. Commissioner Emmons seconded. Motion carried unanimously.

After discussion, Commissioner Hesse made the motion to authorize the Mayor to sign a joint support letter, along with Shelby County Fiscal Court, regarding a Kentucky economic incentive to commit 1%, for a period of ten years, from the projected 500 new full-time jobs, shared between the City of Simpsonville at .75% and Shelby County at .25%. Commissioner McDowell seconded. Motion carried unanimously.

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 7:50 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor