

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
May 18, 2021
7:00 PM

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

Absent: Commissioners Emmons and Garland.

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

Pledge

Mayor Vowels presented, for approval, the minutes from May 3, 2021 city 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) – No Report

Commissioner Garland (Police/Parks) – Absent

In the absence of Commissioner Garland, City Administrator shared a report from Park Director Truelock: Spring sports have begun; Farmers' Market opens Saturday, May 22, 9am-noon; New Girls Basketball Camp starts June 21; The BOOM! scheduled for July 4, with no public parking, encouraging foot traffic only.

Commissioner Emmons (Finance) – Absent

In the absence of Commissioner Emmons, City Clerk Miller presented the April Financial Reports. No discussion. **Commissioner Hesse made the motion to accept as presented. Commissioner McDowell seconded. Motion carried unanimously.**

In the absence of Commissioner Emmons, Mayor Vowels presented to the Commission Ordinance #2021-002 pertaining to the 2021-2022 Budget. Mayor Vowels read the ordinance in its entirety. **Commissioner McDowell made the motion to accept the second reading of Ordinance #2021-002. Commissioner Hesse seconded. A roll call vote is as follows:**

Commissioner Emmons - Absent

Commissioner Garland - Absent

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Mayor Vowels - Yes

Ordinance #2021-002 will be effective upon publication in the Sentinel News.

Mayor Vowels' Report: No Report

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays provided an update on the following: His office received a list of delinquent 2020 property tax bills, provided by City Clerk Miller, and has sent delinquent property tax letters to the property owners; Waiting to hear from Corpus Christi regarding the 2021/2022 lease agreement; Provided a copy of a letter sent by Linda Ain, to Great Plains Communications, acknowledging receipt of telecommunications franchise bid, however, incomplete and requesting remaining information necessary for determinations.

Mayor Vowels recognized the Board Attorney's Report:

Board Attorney Brammell shared he will have updated versions of the Incentive Ordinance and Nuisance Ordinance for the City's possible approval during an upcoming meeting.

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

Mayor Vowels recognized the City Administrator:

City Administrator Eden presented to the Commission, for approval, Resolution #2021-003, Personnel Policy Amendment regarding Work Schedules, Workers' Compensation, and Sick Leave. **Commissioner Hesse made the motion to approve Resolution #2021-003 as presented. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the audit agreement from MCM for the June 30, 2021 year-end audit. **Commissioner McDowell made the motion to accept the agreement with MCM for the City's June 30, 2021 year-end audit and to authorize the Mayor to sign document. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden shared the following: Flowerpots have been hung; The City is scheduled to close on the 7101 Shelbyville Road property, Thursday, May 20; Resident Noah Hart, in attendance, had concerns about foot traffic on his property and drainage issues in the right of way.

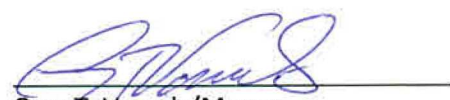
Mayor Vowels called for a closed session to discuss a personnel matter for the City of Simpsonville. Based on KRS 61.810(1)(f), any open discussion that may lead to the dismissal of an employee is required to be in closed session. **Commissioner McDowell made the motion to enter in to closed session. Commissioner Hesse seconded. Motion carried unanimously.**

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

Mayor Vowels recognized Chief Minnis, and after discussion, Chief Minnis presented to the Commission, for approval, a recommendation to not renew Police Officer Bennett's retired-rehired contract for the 2021-2022 fiscal year. **Commissioner McDowell made the motion to not renew Police Officer Bennett's contract for the 2021-2022 fiscal year. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Hesse made the motion to adjourn. Commissioner McDowell seconded. Motion carried unanimously. The meeting adjourned 7:54 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor