

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

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

Absent: Commissioner McDowell.

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

Pledge

Mayor Vowels presented, for approval, the minutes from May 18, 2021, road fund public hearing and city meeting. After review, **Commissioner Emmons made the motion to accept both sets of minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized Dustin, with Great Plains, along with a representative from Finley Engineering, who were available to answer any questions the Commission may have regarding a Telecommunications Franchise.

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) – Absent

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland offered an update, on behalf of Park Director Truelock, regarding: Sports going well; Farmers' Market is now open through September 4, 2021, 9am – noon; New Girls' Basketball Camp starts June 21; The BOOM! is July 4; Signups for Adult Co-Ed Kickball, and youth Fall sports and Winter hoops and cheer; Schedule for Mayor/Commissioners interviews July 4 before The BOOM!.

Commissioner Emmons (Finance) – No Report

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, the joint recommendation to re-appoint Joyce Nethery to the ShelbyKY Tourism Board to fill the restaurant seat term July 1, 2021, to June 30, 2024. **Commissioner Garland made the motion to approve the joint recommendation. Commissioner Hesse seconded. Motion carried unanimously.**

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

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, JODA International's Payment Request #6 for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment request #6 for \$131,456.21 to JODA International. Commissioner Emmons seconded. Motion carried unanimously.**

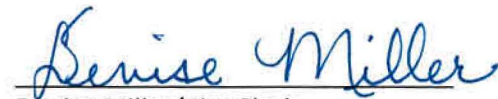
City Administrator Eden presented to the Commission, for approval, Kenvirons' invoice for 2018 (2020) Sewer Project. **Commissioner Garland made the motion to issue payment for \$3,708.20 to Kenvirons. Commissioner Hesse seconded. Motion carried unanimously.**

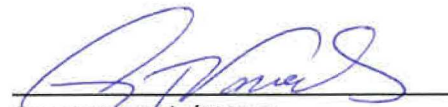
City Administrator Eden presented to the Commission, for approval, the 1-year lease agreement for 107 Old Veechdale Road and to authorize the Mayor to sign along with capital improvement regarding carpet to not exceed \$2,500.00. **Commissioner Hesse made the motion to authorize the Mayor to sign the 1-year lease agreement and approve for capital improvement, regarding carpet, to not exceed \$2,500.00. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the 1-year lease agreement for 7010 Shelbyville Road, two-story building, and to authorize the Mayor to sign. **Commissioner Hesse made the motion to approve the 1-year lease agreement and to authorize the Mayor to sign. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden also shared that Willis Klein has rekeyed the 7101 Shelbyville Road property and the HVAC has also been checked. After discussion, **Commissioner Emmons made the motion to authorize the Mayor to approach Shelby County Fiscal Court regarding usage of the building, with a 3-month discussion period. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Emmons made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:42 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor