

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
July 6, 2021
7:00 PM

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

Absent: Commissioner Emmons.

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

Pledge

Mayor Vowels presented, for approval, the minutes from June 15, 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) –

Commissioner Hesse made a recommendation to the Commission to accept the proposal from Aqua-Aerobic Systems, Inc. to replace and upgrade the current SCADA system for \$86,515.00, payment to be included with the 2018 Sewer Project Loan, and to authorize the Mayor to sign document. Commissioner McDowell seconded. Motion carried unanimously.

Commissioner Garland (Police/Parks) – No Report

Commissioner Emmons (Finance) – Absent

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, the AT&T request for reimbursement to change out existing 40' pole route along Montclair School Road to 45' pole route to accommodate KU 3-phase power route to new sewer pump station. **Commissioner Hesse made the motion to reimburse AT&T \$30,011.74 for the completion of work as presented and to authorize the Mayor to sign document. Commissioner Garland seconded. Motion carries 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 review, a change to the Personnel Policy regarding the Adoption Leave Law. The Municipal Order will be presented for approval at the next regular scheduled meeting.

City Administrator Eden presented to the Commission, for approval, JODA International's Payment Request #7 for 2018 (2020) Sewer Project. **Commissioner Garland made the motion to issue payment request #7 for \$184,297.87 to JODA International. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Kenvirons' invoice for 2018 (2020) Sewer Project. **Commissioner McDowell made the motion to issue payment for \$11,687.00 to Kenvirons. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, JODA International's Change Order #3 for \$25,000.00 for 2018 (2020) Sewer Project. **Commissioner McDowell made the motion to approve Change Order #3 for \$25,000.00. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden shared updates on the following: Nuisance Ordinance and Incentive Ordinance drafts, after Commissioner's review and change recommendations, may be ready for first reading at next meeting; Changes are being made to ensure better security at the Public Works building and the Purnell Shelter.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:25 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor