

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
August 17, 2021
7:00 PM

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

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

Pledge

Mayor Vowels presented, for approval, the minutes from August 2, 2021, city meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized Eagle Scout Joseph Satterwhite regarding consideration for a Green Space Enhancement Eagle Scout Project in the grass area between the east side of the gym and the parking area that runs parallel to Old Veechdale Road. After Eagle Scout Satterwhite's presentation, **Commissioner McDowell made the motion to approve the Eagle Scout Project as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to authorize the Mayor to sign all documents necessary for Eagle Scout Satterwhite's project. Commissioner Emmons seconded. Motion carried unanimously.

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) –

Commissioner McDowell shared the following: The clutch needs to be replaced on the used bucket truck recently purchased; A salt contract has been signed for 200 tons at \$74.53/ton.

Commissioner Hesse (Sewer) –

Commissioner Hesse presented to the Commission, for approval, the recommendation for the Commission to reaffirm its previous approval of \$86,515 for the SCADA installation and add an additional \$23,382 for the Dissolved Oxygen upgrade for a total of \$109,897. **Commissioner Hesse made the motion to approve the additional \$23,382 for the Dissolved Oxygen upgrade for a total upgrade of \$109,897. Commissioner Garland seconded. Motion carried unanimously.**

Commissioner Hesse presented to the Commission, for approval, the recommendation from Sewer Superintendent Bryan Romine to accept the quote from C&S Solutions, Inc. for \$43,638.44 to replace the current sewer camera system. **Commissioner Hesse made the motion to accept the quote of \$43,638.44 from C&S Solutions, Inc. plus an additional \$2,500 for miscellaneous supplies. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Hesse presented to the Commission, for approval, Resolution # 2021-007 regarding COVID Vaccination Recommendation. Commissioner Hesse read the resolution in its entirety. **Commissioner Hesse made the motion to adopt Resolution #2021-007 as presented. Commissioner Emmons seconded. Motion carried.**

Commissioner Garland (Police/Parks) –

Mayor Vowels recognized Architect Chris Cottongim, with 5253 Design Group, regarding the bid opening for the Police Department Relocation Renovation. Three bids were received, and copies of bids were furnished. Architect Chris Cottongim, after review of bids, made the recommendation to accept the lowest bid submitted by Bornstein General Contracting 1890 for \$619,652.00. After discussion, **Commissioner McDowell made the motion to accept the lowest bid in the amount of \$619,652.00 from Bornstein General Contracting 1890. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to authorize the Mayor to sign all documents for the Police Department Relocation Renovation. Commissioner Hesse seconded. Motion carried unanimously.

Mayor Vowels recognized Park Director Chris Truelock regarding a playground recommendation presentation. Park Director Truelock made the recommendation to install a new playground, in phases, on the green space located south of the parking lot, north of the public works garage. Park Director Truelock's request is to allow staff to move forward with the bidding process for phase 1 of the playground build consisting of a three-story NU-Edge structure/ grading/ surfacing/ borders. **Commissioner McDowell made the motion to approve the playground and proceed with the bid process for Phase 1. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Garland recognized Park Director Truelock regarding a Fall Festival update. Park Director Truelock shared his concerns regarding rising COVID issues and asked for the Commission's direction regarding the Fall Festival. After discussion, **Commissioner Garland made the motion to postpone the Fall Festival until the Spring 2022. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) –

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

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, the recommendation of Shalane Adkinson to fill Elaine Banerjee's vacated seat on the tourism board for term ending May 31, 2023. **Commissioner Hesse made the motion to appoint Shalane Adkinson to fill the vacated seat on the Tourism Board. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, the recommendation for City Attorney Hays to proceed with the 7101 Shelbyville Road lease agreement and forward to Shelby County Judge Ison. **Commissioner Hesse made the motion to proceed with the lease agreement and forward to SC Judge Ison. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized the City Attorney's Report:

Attorney Hays – No Report

Attorney Brammell –

City Attorney Brammell presented to the Commission Ordinance #2021-005 pertaining to the repealing of Incentive Ordinance #2020-005. City Attorney Brammell read the Incentive Ordinance in its entirety. **Commissioner Hesse made the motion to accept Ordinance #2021-005 for the first reading. Commissioner McDowell seconded. Ordinance #2021-005 will be placed on the September 7, 2021 meeting agenda for the second reading and possible adoption.**

City Attorney Brammell shared the Nuisance Ordinance would be presented at a future meeting.

Mayor Vowels recognized the City Clerk's Report:

Ad Valorem Public Hearing is scheduled for Tuesday, September 7, 2021, 6:45 pm.

Mayor Vowels recognized the City Administrator:

City Administrator Eden presented to the Commission, for approval, a contract with WillisKlein Commercial for installing security cameras and lock at the impound lot and garage and a security camera at the Purnell shelter. **Commissioner Hesse made the motion to approve the contract with WillisKlein for \$16,429.00 for security at the impound lot and garage and Purnell shelter. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden shared the following:

Due to KLC Conference, may consider canceling second meeting of September; Shelbyville Conference Center grand opening is October 4, 2021; Rolling Ridge HOA requesting lights in entrance island be changed to LED. Steve will contact KU with the request; City resident visited City Hall to share a compliment, given by a visitor traveling through Simpsonville, on the appearance of Simpsonville along Shelbyville Road.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded.

Motion carried unanimously. The meeting adjourned 8:36 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor