

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
October 19, 2021
7 PM

Present: Mayor Vowels, Commissioners Emmons, Garland, Hesse & 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 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from October 5, 2021 special called city meeting. After review, **Commissioner Emmons made the motion to accept minutes as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized 5253 Design Group Architect, Chris Cottongim, who presented to the Commission, for approval, Police Relocation Renovation Application #2 Payment Request from Bornstein General Contracting 1890 for \$43,066.75. **Commissioner Emmons made the motion to issue payment request #2 for \$43,066.75 to Bornstein General Contracting 1890. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized Park Director Chris Truelock regarding the bid opening for the Playground Project. One bid was received, and a copy of the bid was furnished. Park Director Truelock made the recommendation to accept, the only bid submitted, by Bluegrass Recreation Sales and Installation for \$185,076.00 and to authorize the Mayor to sign documents. After discussion, **Commissioner Hesse made the motion to accept the bid in the amount of \$185,076.00 from Bluegrass Recreation Sales and Installation. Commissioner Garland seconded. Motion carried unanimously.**

Park Director shared updates on the community events regarding the Light Fight, a Christmas light decorating contest, and Light Up Simpsonville.

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) –

Commissioner McDowell shared the following: Salt has been delivered with a few more loads expected; The emergency road repair on Old Veechdale Road has been completed.

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) – No Report

Commissioner Emmons (Finance) –

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

Mayor Vowels' Report:

Mayor Vowels shared the Cardinal Club lot deeds, as part of the SC EMS lease agreement, have been signed and would like to have future discussion regarding surplus of the city acquired property.

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays presented to the Commission, for approval, Resolution #2021-009 pertaining to the Franchise Agreement with OpenFiber Kentucky Company LLC. City Attorney Hays read the resolution in its entirety. **Commissioner Hesse made the motion to approve Resolution #2021-009 as presented, authorizing the Mayor to sign documents. Commissioner Garland seconded. Motion carried unanimously.**

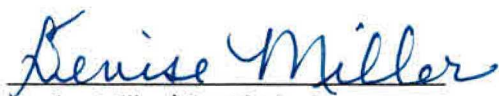
Mayor Vowels recognized the City Clerk's Report: No Report

Mayor Vowels recognized the City Administrator:

City Administrator Eden presented to the Commission, for approval, an engagement letter with RSA Advisors for ARPA Consulting. After discussion, **Commissioner Hesse made the motion to approve and authorize the Mayor to sign the RSA Agreement. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden shared a quote, received from the contractor, regarding the dig-in for lights in Cardinal Club Estates.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:39 pm.


Denise Miller/City Clerk


Scott McDowell/Mayor Pro-Tem