

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
November 16, 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 November 1, 2021 city meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized 5253 Design Group Architect, Chris Cottongim, who presented to the Commission, for approval, Police Relocation Renovation Application #3 Payment Request from Bornstein General Contracting 1890 for \$89,488.53. **Commissioner Hesse made the motion to issue payment request #3 for \$89,488.53 to Bornstein General Contracting 1890. Commissioner Garland seconded. Motion carried unanimously.**

Chris Cottongim presented to the Commission, for approval, Change Order #2 payable to King of Kings HVAC Services for \$710.50. **Commissioner McDowell made the motion to approve Change Order #2 and issue payment for \$710.50. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized Scott Adams, with Elite Homes, who was present only to share their development plan for the Dreisbach Property, 671 Veechdale Road. No action taken.

Mayor Vowels recognized Park Director Chris Truelock who shared the updates regarding indoor recreation COVID expectations and Light Up Simpsonville.

Mayor Pro-Tem McDowell recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland shared Park sports registrations are still open; Recognized the Simpsonville Police Department for receiving 100% score regarding loss prevention.

Commissioner Emmons (Finance) –

Commissioner Emmons presented the October 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 following: City Attorney Hays is to prepare a recorded easement, regarding sidewalks, for the two properties recently acquired with the Shelby County EMS Station #3 lease agreement; EMS Station plans are moving forward.

Mayor Vowels recognized the City Attorneys' Report:

Attorney Hays – No Report

Attorney Brammell – No Report

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

Mayor Vowels recognized the City Administrator:

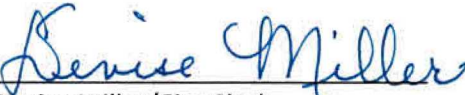
City Administrator Eden presented to the Commission, for approval, a quote of \$24,998.00 from Blitz Builders for a 30' x 40' building, at the Bullitt Road Sewer Pump Station, to store sewer truck and equipment. **Commissioner Garland made the motion to approve the quote from Blitz Builders for \$24,998.00 and authorize the Mayor to sign necessary document. Commissioner McDowell seconded. Motion carried unanimously.**

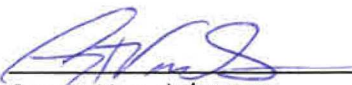
City Administrator Eden presented to the Commission, for approval, a quote of \$12,837.00 from Blitz Builders for a 16' x 22' covering, at the Sewer Plant, to protect the new sewer screen. **Commissioner Garland made the motion to approve the quote from Blitz Builders for \$12,837.00 and authorize the Mayor to sign necessary document. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a quote of \$45,044.00 from Willis Klein for the camera and security system for the Police Relocation Renovation Project. **Commissioner Hesse made the motion to approve the quote from Willis Klein for \$45,044.00 and authorize the Mayor to sign necessary document. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden shared two units in the City Hall were checked, and due to damage, were both recommended to be replaced. City Administrator Eden will proceed with Bishop Heating to replace the two units for \$5,000.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:50 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor