

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
December 21, 2021
7 PM

Present: Mayor Vowels, Commissioners Hesse and McDowell, City Attorney Brammell, City Administrator Eden, City Clerk Miller.

Absent: Commissioners Emmons and Garland.

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from December 6, 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) – No Report

Commissioner Garland (Police/Parks) – Absent

Commissioner Emmons (Finance) – Absent

City Clerk Miller, in the absence of Commissioner Emmons, presented the November Financial Reports. No discussion. **Commissioner Hesse made the motion to accept as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels, in the absence of Commissioner Emmons, presented for approval the recommendation to accept the June 30, 2021 audit which was provided to the Commission for their review at the December 6, 2021 meeting. **Commissioner Hesse made the motion to accept the fiscal year end June 30, 2021 audit as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels Report: No Report

Mayor Vowels recognized the City Attorney: No Report

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller provided an update on Property Taxes: 2021 Property Tax Bills - 1154 total bills, 38 remain unpaid, \$7,242 balance still due for 2021; Two properties still delinquent for years 2018-2020 with liens placed on both properties.

Mayor Vowels recognized the City Administrator:

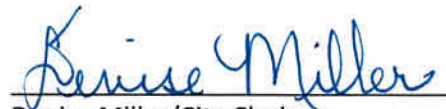
City Administrator Eden recommended to the Commission, due to the absence of two Commissioners, to postpone discussion regarding the request for lease renewal from Corpus Christi Classical Academy for the upcoming 2022-2023 school year until the January 3, 2022 meeting.

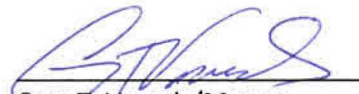
City Administrator Eden shared the Cardinal Club Lot 1B Sidewalk Easement, being prepared by AEI, should be ready by the January 3, 2022 city meeting. Sewer Easements were already in place on the lot.

City Administrator Eden presented to the Commission, on behalf of Chief Minnis, the recommendation to hire Austin Sasser, effective January 3, 2022, to fill the immediate vacancy left by the one-year military leave of Officer Johnson, and to maintain the position upon his return in 2023. **Commissioner Hesse made the motion to hire Austin Sasser, effective January 3, 2022. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden, in the absence of 5253 Design Group Architect Chris Cottongim, presented to the Commission, for approval and upon receipt of supporting documents, Police Relocation Renovation Application #4 Payment Request from Bornstein General Contracting 1890 for \$137,847.16, direct payments to US Specialties for \$9,992.00 and to Sherwin Williams for \$1,347.99. **Commissioner Hesse made the motion to issue payment request #4 for \$137,847.16 to Bornstein General Contracting 1890, \$9,992.00 to US Specialties and \$1,347.99 to Sherwin Williams upon receipt of supporting documents. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:13 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor