

CITY OF SIMPSONVILLE  
REGULAR CITY MEETING MINUTES  
CITY MEETING ROOM  
February 15, 2022  
7 PM

Present: Mayor Vowels, Commissioners Emmons, Garland, & Hesse, City Attorney Hays, City Attorney Brammell, City Administrator Eden, City Clerk Miller.

Absent: Commissioner McDowell

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from January 18, 2022 city meeting. After review, **Commissioner Emmons made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized 5253 Design Group Architect, Chris Cottongim, who presented to the Commission, for approval, Police Relocation Renovation Application #6 Payment Request from Bornstein General Contracting 1890 for \$42,850.32. **Commissioner Hesse made the motion to issue payment request #6 for \$42,850.32 to Bornstein General Contracting 1890. Commissioner Emmons seconded. Motion carried unanimously.**

Chris Cottongim presented to the Commission, for approval, Change Order #6 payable to Thermal Equipment Sales for \$32,000.00, Bluegrass Metal Works for \$1,680.00, US Specialties for \$21,286.00, Air Mechanical Sales for \$5,057.00, Ted McCain Company for \$11,000.00, Eckart Supply for \$2,810.25, CED for \$480.00, and Sherwin Williams for \$489.89 totaling \$74,803.14. **Commissioner Emmons made the motion to approve Change Order #6 and issue payments as presented totaling \$74,803.14. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized Park Director Truelock who presented to the Commission the bid opening results for the Gym Ramp Replacement. Two bids were received, Fall Rock Inc. for \$62,850.00 and Haire Construction LLC for \$48,300.00. Park Director Truelock, after review of bids, made the recommendation to accept the lowest bid submitted by Haire Construction LLC for \$48,300.00. After discussion, **Commissioner Hesse made the motion to accept the lowest bid in the amount of \$48,300.00 from Haire Construction LLC with stipulation shop drawings needed before notice to proceed. Commissioner Garland seconded. Motion carried unanimously.**

Park Director Truelock presented to the Commission, for approval, the recommendation to combine the Parks and Public Works departments under his direction as the Public Works / Parks Director. Park Director Truelock also presented four revised job descriptions of Public Works / Parks Director, Manager, Maintenance Laborer, and Facility/Program Coordinator. After discussion, **Commissioner Hesse made the motion to approve to combine Public Works and Parks Departments and job descriptions as presented. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Resolution #2022-002 regarding the Public Works / Parks Department Job Descriptions. **Commissioner Emmons made the motion to approve Resolution #2022-002 as presented. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) – Absent

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland recognized Police Chief Minnis who acknowledged KLC's presentation to the Simpsonville Police Department for a 100% Safety & Liability Review.

Commissioner Emmons (Finance) –

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

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for review, a draft of the Comprehensive Plan Review created by Triple S Planning Commission Executive Director, Ryan Libke. Comments were noted and to be sent to Executive Director Libke for revision, to be presented at a future City meeting.

Mayor Vowels presented to the Commission, for approval, a request from Shelby County Industrial & Development Foundation, Inc. Executive Director, Libby Adams, to continue participation with a joint ad in the Kentucky Economic Development Guide at a cost of \$1,225.00. **Commissioner Garland made the motion to approve the \$1,225.00 joint ad request as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, a request from the Simpsonville Fire Department for \$12,998.00 to purchase twenty helmets and twenty sets of boots. After discussion, **Commissioner Hesse made the motion to approve Simpsonville Fire Department's \$12,998.00 request for helmets and boots and to be paid from the General Fund. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels, with the Commission's approval, requested the City Attorney to send a letter to our current tenant, Corpus Christi Academy, to acknowledge their lease will end with the City June 30, 2022 and will not be renewed.

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays shared, regarding the CC Lot 1B sewer and sidewalk easement, Triple S Planning Commission Executive Director, Ryan Libke, recommended to amend the plat and record.

City Attorney Brammell – 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, 13 remain unpaid, \$2,309 balance still due for 2021; Two properties with liens have been paid and liens removed; Delinquent properties will be turned over to the City Attorney for collection.

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, Resolution #2022-001 pertaining to the KIPDA Regional Hazard Mitigation Plan. After discussion, and requesting Council be changed to Commission, **Commissioner Garland made the motion to adopt the KIPDA Regional Hazard Mitigation Plan. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission Cardinal Ridge Apartments' Bond Release request. Also presented was the review by American Engineers. Based upon the concerns of American Engineers, the Commission agreed to not accept Cardinal Ridge Apartments' Bond Release request. City Administrator Eden will reach out to Cardinal Ridge Apartments' engineer, Land Design & Development, to have them contact American Engineers to address concerns and then present again for approval.

City Administrator Eden presented to the Commission, for approval, a request to surplus a 2013 Ford Taurus Police Department pool vehicle. The vehicle has been appraised by a certified/licensed vehicle appraiser of less than \$5,000, therefore, not required to be advertised. **Commissioner Garland made the motion to approve the car surplus as presented. Commissioner Hesse seconded. Motion carried unanimously.**

**Commissioner Hesse made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously.** The meeting adjourned 8:26 pm.

  
Denise Miller/City Clerk

  
Cary T. Vowels/Mayor