

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
April 4, 2022
7 PM

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

Absent: Commissioner Garland.

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from March 15, 2022 city meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized PW/Park Director Chris Truelock who presented to the Commission, for approval, a contract with Astro Jump for \$3,537.66 for the Spring Festival. **Commissioner Hesse made the motion to approve contract as presented and authorize Mayor to sign. Commissioner McDowell seconded. Motion carried unanimously.**

PW/Park Director Truelock presented to the Commission, for approval, a 3-year contract (2022-2024) with Sky Magic Pyrotechnics for \$19,750 each year for fireworks for The BOOM!. **Commissioner Hesse made the motion to approve the contract as presented and authorize the Mayor to sign. Commissioner McDowell 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) – No Report

Mayor Vowels' Report:

Mayor Vowels recognized City Attorney Hite Hays regarding Cardinal Club Lots 1B & 1C. City Attorney Hays presented to the Commission, for approval, the recommendation to surplus CC Lots 1B & 1C based on the following: The lots were part of a real estate transaction with Shelby County to build an ambulance building in the City of Simpsonville and the City never intended to own these lots as the City is not in the real estate business; The owner of these lots has a maintenance expense obligation the City wants to avoid; The City has no immediate need for the lots. **Commissioner Hesse made the motion to approve the recommendation as presented by City Attorney Hays. Commissioner Emmons seconded. Motion carried unanimously.**

In further discussion, the Commission agreed to advertise the CC lots based on the following:
The lots will be advertised requesting bids with the provision that sidewalks be constructed within two years of transfer of title; Bidders will be asked to bid on the lots jointly and separately allowing the City to take best offer; The City will reserve the right to reject any or all bids.

Mayor Vowels presented to the Commission, for approval, the request from Shelby County Chamber of Commerce for the joint appointment of Gary Walls, with Shelby County Life, to serve as a Chamber of Commerce representative on the ShelbyKY Tourism Board. **Commissioner McDowell made the motion to approve Gary Walls to serve on the ShelbyKY Tourism Board. Commissioner Emmons seconded. Motion carried unanimously.**

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

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller shared the following: Preparing 2022/2023 budget for review; Public Hearing for Road Fund to be scheduled for May.

Mayor Vowels recognized the City Administrator's Report:

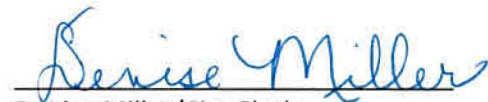
City Administrator Eden presented to the Commission, for approval, the recommendation to surplus two city vehicles due to age and ongoing maintenance expense, 2008 White Ford Expedition and 2009 Red Ford Expedition. **Commissioner McDowell made the motion to approve the surplus of the 2008 and 2009 Ford Expeditions. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a change order of \$1,000 for Haire Construction for rerouting gym downspout under new ramp and installing a temporary ramp used during the Gym Ramp project. **Commissioner Hesse made the motion to approve the change order of \$1,000 to Haire Construction. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden shared updates on the following:

Police Station Renovation Project & 2018 Sewer Project anticipate final payout at 04/19 meeting; Reminded the Commission about the KLC conference held in Owensboro this year; Updating the offices vacated by the Police department; Received quote to replace carpet in City Hall offices and hallway.

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 7:29 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor