

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
April 19, 2022
7 PM

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

Absent: Commissioner Garland, City Attorney Hays.

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from April 4, 2022 city meeting. After review, **Commissioner Emmons made the motion to accept minutes as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized ShelbyKY Tourism President & CEO, Janette Marson who shared the following: National Tourism Week is May 1-7 with free coffee May 4, from 7am-10am at Brick & Mortar; WHAS commercials will appear May, June & July showcasing Simpsonville. Also in attendance from ShelbyKY Tourism were Marketing & Communications Coordinator Mason Warren and Sales Coordinator Lynsey Dennison.

Mayor Vowels recognized 5253 Design Group Architect, Chris Cottongim, who presented to the Commission, for approval, Change Order #7 payable to Sherwin Williams for \$471.04, Evapar for \$1,798.00, CED Construction Group for \$8,836.24 and Schiller Hardware for \$925.00 totaling \$12,030.28. **Commissioner Hesse made the motion to approve Change Order #7 and issue payments as presented totaling \$12,030.28. 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) – No Report

Commissioner Emmons (Finance) –

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

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, the request from Shelby County Chamber of Commerce for the staggered reappointments of Gary Walls and Bethany Smith for 3-year term expiring June 30, 2025, Shalane Adkinson and Leon Swarts for 2-year term expiring June 30, 2024, Vance Riester,

Joyce Nethery and Dori Lewis for 1-year term expiring June 30, 2023, on the ShelbyKY Tourism Board. **Commissioner Hesse made the motion to approve as presented the ShelbyKY Tourism Board. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized Anthony Pickman, a Todd's Station resident, who shared concerns regarding noise from surrounding homes, foot traffic through right of way and vandalizing of residential property. Noah Hart, a Todd's Station resident, also shared ongoing issues. Mayor Vowels and Commission will research for possible resolution.

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 17.

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, JODA International's final Change Order #5 for \$13,144.48 for 2018 (2020) Sewer Project. **Commissioner McDowell made the motion to approve Change Order #5 for \$13,144.48. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, JODA International's final Payment Request #12 for \$101,765.00 for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment request #12 for \$101,765.00 to JODA International. Commissioner McDowell seconded. Motion carried unanimously.**

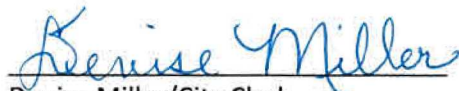
City Administrator Eden presented to the Commission, for approval, Kenvirons' invoice for \$6,892.60 for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment for \$6,892.60 to Kenvirons. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the recommendation to surplus a used Challenger Lift Model X10 Garage Lift due to City not using it and maintenance cost. **Commissioner McDowell made the motion to approve the surplus of the garage lift. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a change order for \$1,904.00 for gutters on the new building with the 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to approve the \$1,904.00 change order for gutters on the new storage building. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden shared updates on the following: Shared CC Lots 1B & 1C surplus ad to be in April 20 paper; City received TAP Grant check during April 6 presentation from Lt. Governor Coleman; Will submit surplus ad for two vehicles & mechanics lift; RFQ meeting with City Administrator Eden will include Mayor Vowels & Commissioner Hesse; Farmers' Market opens 05/21 along with Spring Festival of inflatables from 9am-noon.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:53 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor