

CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY MEETING ROOM
JUNE 6, 2022
7 PM

Present: Mayor Vowels, Commissioners Emmons, Garland, Hesse & McDowell, City Attorney Hays, 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 May 17, 2022 public hearing and May 18, 2022 special called city meetings. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized Taylor Siefker Williams Design Groups LLC representative, Amy Williams, who presented to the Commission a Comprehensive Plan for the City of Simpsonville. After presentation, **Commissioner Hesse made the motion to enter a contract with TSWDG LLC and authorize the Mayor to sign. Commissioner Garland 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) – No Report

Mayor Vowels' Report: No Report

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

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller presented to the Commission, for approval, the recommendation to hire Deborah "Debbie" Lay as Office Asst / Billing Clerk. **Commissioner McDowell made the motion to approve the hiring of Debbie Lay. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, the audit agreement from MCM CPA for the June 30, 2022 year-end audit. **Commissioner Hesse made the motion to accept the agreement with MCM CPA for the City's June 30, 2022 year-end audit and authorize the Mayor to sign. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the Sweep All, Inc. contract. **Commissioner McDowell made the motion to approve the Sweep All contract, as presented, and authorize the Mayor to sign. Commissioner Hesse seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the recommendation to compensate an employee for receiving their Class II Wastewater Collection System Certification. Mayor Vowels recommended \$1 per hour, retro to date of certification. **Commissioner Garland made the motion to compensate a Sewer Department employee \$1 per hour, retro to certification date. Commissioner Hesse seconded. Motion carried unanimously.**

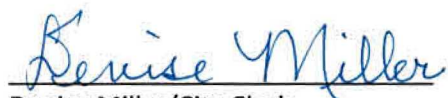
City Administrator Eden presented to the Commission, for approval, Resolution #2022-003 (Attachment B) authorizing the City to enter an agreement with the Commonwealth of KY Transportation Cabinet regarding the TAPS Grant. **Commissioner Hesse made the motion to approve Resolution #2022-003 as presented. Commissioner McDowell seconded. Motion carried unanimously.**

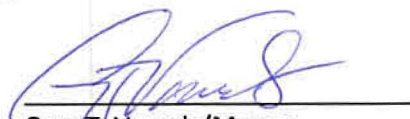
City Administrator Eden presented to the Commission, for approval, Resolution #2022-004 regarding the job description of a new Police Department Administrative Assistant position. **Commissioner Garland made the motion to approve Resolution #2022-004 as presented. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Resolution #2022-005 regarding pay grade changes for the Police Chief, Major, Sergeant, and Officer positions. **Commissioner Garland made the motion to approve Resolution #2022-005 as presented. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden shared the following for review by the Commission for action at a future meeting: Golf Cart Ordinance, Prevention Fund Ordinance, and School Resource Officer Ordinance; Reminder that Corpus Christi lease ends 06/30/22 and they have requested to place a moving POD on property; Pulte Homes inspection performed by AEI found deficiencies and will need to be corrected before bond can be released.

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