

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
NOVEMBER 7, 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 October 18, 2022 city meeting. After review. **Commissioner Hesse made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) -

Commissioner McDowell, on behalf of PW/Park Director Truelock, presented to the Commission, for approval, a quote of \$9,596.00 from Manning Equipment LLC for a new salt spreader replacing old salt spreader needing costly repairs. **Commissioner McDowell made the motion to approve the \$9,596.00 quote from Manning Equipment LLC for a new salt spreader. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) - Absent

Mayor Vowels, in the absence of Commissioner Garland, recognized Police Chief Minnis. Police Chief Minnis presented to the Commission, for approval, a request of \$21,400.00 for four (4) Flock cameras with a 2-year agreement. Motion was made to accept Chief Minnis' request as presented. After discussion, **Commissioner Hesse made the motion to amend original motion to include installation cost and for expenditure from surplus not to exceed \$23,500.00. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) - No Report

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, a request from ShelbyKY Tourism for the appointments of Tom McGinnis, fulfilling Leon Swarts' 2-year term expiring June 30, 2024, and Jeanette Auman, term expiring June 30, 2024. **Commissioner Hesse made the motion to approve as presented the ShelbyKY Tourism Board appointments. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays presented to the Commission Ordinance #2022-006 pertaining to annexing property by consent 315.407 acres North of 1-64 and East of Buck Creek Road (Marshall Property). City Attorney Hays read the ordinance in summary. **Commissioner McDowell made the motion to accept Ordinance #2022-006 for the first reading. Commissioner Hesse seconded. Second reading and adoption will be in conjunction with Triple S Zoning's letter of recommendation.**

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller shared MCM will be at the December 20 meeting to present the City's 2022 audit. Simpsonville City Property Tax Bills are due 11/30/22 to avoid penalty; City offices closed November 11, 2022 in observation of Veteran's Day.

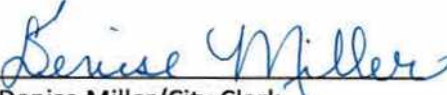
Mayor Vowels recognized the City Administrator's Report:

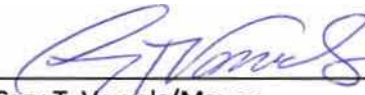
City Administrator Eden presented to the Commission, for approval, from Kenvirons, Inc. a Professional Service Agreement regarding general engineering, review, and construction inspection services. **Commissioner Hesse made the motion to approve Kenvirons' Professional Service Agreement, as presented, and authorize the Mayor to sign. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden shared the following: City Administrator Eden and City Clerk Miller have met with local financial institution for recommendations for excess funds and will change to a Prestige Select Checking to allow for all funds to earn interest; The second meeting of the month is next week and at this time nothing on the agenda.

Commissioner Hesse made the motion to authorize City Administrator Eden, if no items for next meeting's agenda, to cancel meeting. Commissioner McDowell seconded. Motion carried unanimously.

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 7:41 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor