

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
DECEMBER 5, 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 November 7, 2022 city meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized PW/ Park Director Truelock who presented to the Commission, for approval, a recommendation to proceed with Phase II of the playground. ShelbyKY Tourism has offered \$50,000 toward Phase II. **Commissioner Garland made the motion to approve to proceed with bid process for Phase II Playground Project. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) -

Commissioner McDowell shared the following: Old Veechdale Road repair is complete; New Salt Spreader to be installed this month.

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) -

Commissioner Garland shared the following: Simpsonville's Holiday Light Fight Best in Show winner was the Roberts Family on Maple Ridge Court; Light Up went well; Youth Winter basketball and cheer filled up prior to registration deadline due to increase participation and gym capacity, therefore, currently taking a wait list and will offer a 2nd season at conclusion of regular season.

Commissioner Emmons (Finance) -

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

Mayor Vowels'Report: No Report

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays presented to the Commission Ordinance #2022-007 pertaining to annexing property by consent 50.227 acres South of 1-64 and East of Buck Creek Road (Ray Property). City Attorney Hays read the ordinance in summary.

Mayor Vowels recognized Magistrate Danny Eades for comments regarding the annexation of the Ray property.

At the conclusion of Magistrate Eades' comments, **Commissioner McDowell made the motion to accept Ordinance #2022-007 for the first reading. Commissioner Hesse seconded. Ordinance #2022-007 will be placed on the December 20, 2022 meeting agenda for the second reading and possible adoption.**

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller shared the following: MCM will be at the December 20 meeting to present the City's 2022 audit; 67 Property taxes remain delinquent, totaling \$22,129, 5.5% of total bills; Two of four businesses did not respond to City Attorney Hays' letters regarding delinquent taxes, therefore, City Attorney was asked to proceed.

Mayor Vowels recognized ShelbyKY Director, Janette Marson, who offered an update regarding the promotions of Simpsonville, primarily the Outlet Shoppes of the Bluegrass.

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, the KIPDA Grant Agreement regarding the administering of the \$500K Federal Water Grant. **Commissioner Hesse made the motion to approve the KIPDA Grant Agreement, as presented, and authorize the Mayor to sign. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden shared a request from Simpsonville Christian Church for consideration of payment towards the maintenance of the parking lot the City leases to them. After review of the current agreement, the City's responsibility would be \$976.24 of the \$4200 bill. **Commissioner McDowell made the motion to approve payment of \$976.24 to Simpsonville Christian Church toward the maintenance of the parking lot leased to them. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized Mayor-elect Sowder for any comments. Currently as Simpsonville's Triple S Zoning representative Mayor-elect Sowder shared, for those present against the annexation of the Ray property, the zoning meeting is the platform where concerns and/or opinions should be shared.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:31 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor