

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
DECEMBER 20, 2022
7 PM

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

Absent: City Attorney Hays

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from December 5, 2022 city meeting. After review, **Commissioner Hesse made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized Lee Ann Watters, with Mountjoy Chilton Medley, to present the June 30, 2022 audit report and everyone was provided an electronic copy for review before the meeting. Ms. Watters reported that the City received a clean unmodified opinion. Mayor Vowels recommended approval of the June 30, 2022 budget. **Commissioner Garland made the motion to approve the June 30, 2022 audit as presented. 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) -

Commissioner Garland presented to the Commission, on behalf of Chief Minnis, Police Officer Sasser's letter of resignation effective December **29, 2022. Commissioner Garland made the motion to accept the letter of resignation from Police Officer Sasser. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Garland presented to the Commission, on behalf of Chief Minnis, the recommendation to hire Ms. Dale Froehlich, effective January 3, 2023, to fill the new position of Police Administrative Assistant. **Commissioner Garland made the motion to hire Ms. Dale Froehlich, effective January 3, 2023. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) -

Commissioner Emmons presented the November 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 Brammell 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 Brammell read the ordinance in its entirety. **Commissioner McDowell made the motion to accept the second reading and adoption of Ordinance #2022-007. Commissioner Hesse seconded. A roll call vote is as follows:**

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Mayor Vowels - Yes

Ordinance #2022-007 will be effective upon publication in the Sentinel News.

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

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, Resolution #2022-009, pertaining to the KY Deferred Comp Joinder Agreement. **Commissioner Hesse made the motion to approve Resolution #2022-009 and authorize the Mayor to sign the Joinder Agreement. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator shared the Utility Sales Tax will be effective 01/01/23 and the City is addressing the action needed.

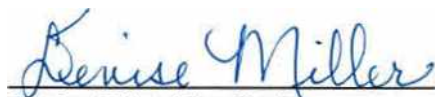
Closing Comments by Mayor Vowels:

Mayor Vowels offered a recap of Simpsonville's progress over his 20 years of service to the City; Mayor (4 yrs.) and Commissioner (16 yrs.).

The Oath of Office for Commissioners Emmons, Garland, Hesse & McDowell was administered by Mayor Cary T. Vowels.

The Oath of Office for Simpsonville Mayor-elect Ronnie Sowder was administered by City of Shively City Clerk and Notary, Mitzi Kasitz.

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


Denise Miller/City Clerk


Ronnie Sowder/Mayor