

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
FEBRUARY 21, 2023
7 PM

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

Mayor Sowder called the meeting to order at 7:00 pm.

Pledge

Mayor Sowder presented, for approval, the minutes from February 6, 2023 city meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Sowder recognized Derek Triplet with Land Design & Development, who presented to the Commission, for approval, plans for a Cardinal Ridge Apartments identification sign in the right of way, east of Old Veechdale, opposite Cardinal Club entrance and same distance from Old Veechdale Road as the Cardinal Club sign. After discussion, **Commissioner McDowell made the motion to approve signage request as presented. Commissioner Garland seconded. Motion carried unanimously.**

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

Mayor Sowder recognized ShelbyKY Tourism President & CEO Janette Marson who shared she is still working hard for Simpsonville.

Mayor Sowder's Report:

Mayor Sowder shared he will present recommendations for the Human Rights Commission at the next meeting.

Mayor Sowder recognized the City Attorney's Report:

City Attorney Hays -

City Attorney Hays presented to the Commission Ordinance #2023-001 amending the provisions pertaining to the transient room tax. City Attorney Hays read the ordinance in summary. **Commissioner Hesse made the motion to accept Ordinance #2023-001 for the first reading. Commissioner Emmons seconded. Ordinance #2023-001 will be placed on the March 6, 2023 meeting agenda for the second reading and possible adoption.**

City Attorney Brammell -

City Attorney Brammell shared she is still working with the Secretary of State regarding recent property annexation.

Mayor Sowder recognized the City Clerk's Report:

City Clerk Miller shared the City has 16 unpaid property tax bills for 2022 due by February 28, 2023, to avoid City Attorney Hays to process for collection.

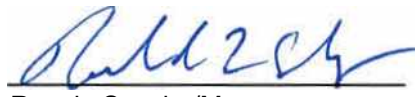
Mayor Sowder recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, Resolution #2023-001 pertaining to Kentucky Infrastructure Authority regarding the \$500,000 grant funding the Sewer Sludge Press Project and administered by KIPDA. City Administrator called on City Clerk Miller who read the resolution in its entirety. **Commissioner Hesse made the motion to approve Resolution #2023-001 as presented. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden shared the following: Notification was received from Transportation Cabinet inquiring about Cooperative Program participation. City has opted out in past years, therefore, City Administrator Eden recommended to continue to do so. Commission agreed, City Administrator Eden will respond no to joining; Due to lack of enforcement, a Code Enforcement may be necessary for Simpsonville and was given permission by the Commission to explore options and report back at a future meeting.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:33 pm.


Denise Miller/City Clerk


Ronnie Sowder/Mayor