

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
JUNE 5, 2023
7 PM

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

Absent: Commissioner Garland

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

Pledge

Mayor Sowder presented, for approval, the minutes from May 16, 2023 regular city meeting. After review, **Commissioner McDowell made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Sowder recognized ShelbyKY Tourism President & CEO Janette Marson who shared an update regarding the Governor presenting a check to Tourism for the Whitney M. Young, Jr. hologram trail project.

Mayor Sowder's Report:

Mayor Sowder presented to the Commission, for approval, the recommendation from ShelbyKY Tourism Director, Janette Marson, to reappoint Matt Burgin (Appt. by the County Judge), Don Lewis (Appt. by Shelbyville Mayor), and Joyce Nethery (Restaurant Appt.), each for a three-year term ending June 30, 2026. **Commissioner Hesse made the motion to approve the reappointments to the Tourism Board as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Sowder recognized the Commissioner's Report:

Commissioner McDowell (Road) -

Commissioner McDowell shared the following: All potted flowers and American flags have been hung on the streetscape; Streets have been professionally swept and will be done again in August; Weed treatment has been applied along the streetscape.

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) - Absent

In the absence of Commissioner Garland, Mayor Sowder recognized PW/Parks Director Truelock who shared the following: Spring soccer and baseball is done for the season; Summer basketball and Sport Shorties will begin this week, soccer camp starts next week; Registration for fall sports will open next week; Phase 2 of the playground due to install in October; Farmers' Market now open every Saturday 9am-noon; Wednesday evening Farmers' Market now open 5pm-7pm; Now accepting vendor booth and parade entries for the Fall Festival on September 9; The BOOM! is scheduled for July 4th, located corner of US 60 and Buck Creek Road with gates open at 7pm.

PW/Parks Director Truelock recognized guest Brandon Morris, owner of Frontline Roofing, and shared a little background on his business. Mayor Sowder then presented to Brandon, from the City of Simpsonville, a certificate of appreciation, while giving back to the City, of work performed after storm damage to the shop roof.

Commissioner Emmons (Finance) - No Report

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

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

Mayor Sowder recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, the engagement letter from RWH CPA Firm to compile and present all adjustments necessary in preparation of the City's Annual Budget Audit as of June 30, 2023, and the audit agreement from MCM CPA for the June 30, 2023 year-end audit.

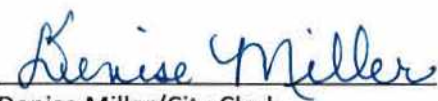
Commissioner McDowell made the motion to accept the engagement letter and audit agreement as presented and to authorize the Mayor to sign necessary documents. Commissioner Emmons seconded. Motion carried unanimously.

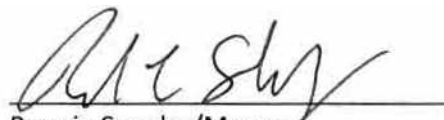
City Administrator Eden shared the following: Comprehensive Plan will be ready for action at the June 20 city meeting; As of the meeting, only one (1) rental application for 7101 Shelbyville has been submitted.

Mayor Sowder made the recommendation, if no other applications are received by June 7 deadline, and background check is good with the current submission, to authorize the Mayor to sign the rental agreement to allow renter quicker access to the building. **Commissioner Hesse made the motion to authorize the Mayor to sign the rental agreement after the June 7 deadline, if no other submissions received, and background check is good. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden also shared a "thank you" to the County for bringing their equipment to Simpsonville to remove limbs hanging over Old Veechdale Road and a few other areas; The Cardinal Apartments exit onto Old Veechdale Road now has a stop sign in place; Lights are up on Fairway Crossings.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:23 pm.


Denise Miller/City Clerk


Ronnie Sowder/Mayor