

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
AUGUST 7, 2023
7 PM

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

Absent: Commissioner McDowell.

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

Pledge

Mayor Sowder presented, for approval, the minutes from July 18, 2023 regular city meeting. After review, **Commissioner Hesse made the motion to accept minutes as amended, to include \$134,000.00 as the amount to be considered for purchase of future police vehicles. Commissioner Emmons seconded. Motion carried unanimously.**

ShelbyKY Tourism President & CEO Janette Marson shared the following:

The Shelbyville Horse Show went well with media guests; Chris Truelock will be interviewed on WHAS regarding the Food Truck Invasion in Simpsonville; Tourism hosted the Travel Writers at the Horse Show; A news release from media who attended the Horse Show regarding Simpsonville and the Outlet Shoppes.

ShelbyKY Tourism President & CEO Marson also presented to the Commission, for consideration, a request for the City of Simpsonville to share cost of \$6,000.00 with Tourism, SC Fiscal Court, and City of Shelbyville for a service to identify businesses not registered regarding the transient tax, including, but not limited to Air BNB's, etc. **Commissioner Hesse made the motion to pay \$1,500.00 toward the cost of the service as presented. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Sowder recognized the Commissioner's Report:

Commissioner McDowell (Road) - Absent

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) -

Commissioner Garland recognized PW/Park Director Truelock who presented ideas for the land donation and requested the Commission to provide direction at the August 15 city meeting.

Commissioner Emmons (Finance) -

Commissioner Emmons presented to the Commission Ordinance #2023-005 pertaining to the 2022-2023 budget amendment. Commissioner Emmons read the 2022-2023 budget changes. **Commissioner Garland made the motion to accept Ordinance #2023-005 for the second reading. Commissioner Hesse seconded. A roll call vote is as follows:**

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner McDowell - Absent

Ronnie Sowder - Yes

Ordinance #2023-005 will be effective upon publication in the Sentinel News.

Mayor Sowder's Report:

Mayor Sowder recognized City Administrator Eden who presented to the Commission, for approval, the recommendation from Triple S Planning Commission for the City of Simpsonville's adoption of the statement of goals and objectives as presented in the 2040 Simpsonville Shines Comprehensive Plan.

City Administrator Eden read the resolution in its entirety. **Commissioner Hesse made the motion to approve the recommendation as presented by the Triple S Planning Commission. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Sowder recognized the City Attorney's Report:

City Attorney Hays presented to the Commission, for approval, two letters of voluntary annexation of two properties from Mary Gaylord McClean. **Commissioner Garland made the motion to accept the request letters of annexation and authorize the City Attorney to begin the annexation process. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Sowder recognized the City Clerk's Report:

City Clerk Miller presented to the Commission Ordinance #2023-006 pertaining to the Ad Valorem Tax. City Clerk Miller read the ordinance in its entirety. **Commissioner Emmons made the motion to accept the first reading of Ordinance #2023-006. Commissioner Hesse seconded. Ordinance #2023-006 will be placed on the August 15, 2023 meeting agenda for the second reading and possible adoption.**

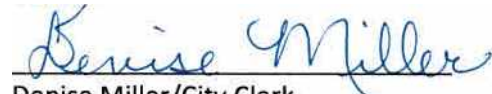
City Clerk Miller shared the Ad Valorem Public Hearing is scheduled for Monday, August 14, 2023, 6:30 pm.

Mayor Sowder recognized the City Administrator's Report:

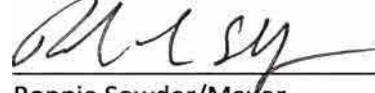
City Administrator Eden presented to the Commission, for approval, a sponsorship request from Leadership Shelby. **Commissioner Garland made the motion to approve the Impact Level of \$3,000.00. Commissioner Emmons seconded. Motion carried unanimously.**

Commissioner Hesse made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 7:56 pm.

ATTEST:


Denise Miller/City Clerk

APPROVED:


Ronnie Sowder/Mayor