

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
AUGUST 15, 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 August 7, 2023 regular city meeting. After review, **Commissioner Hesse made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

ShelbyKYTourism President & CEO Janette Marson shared Tourism will be at the Kentucky State Fair along with donated prizes to give away.

Mayor Sowder recognized PW/Park Director Truelock, who presented to the Commission, an outline regarding the establishment of a Park Planning Committee for the 125 acres recently donated. After review of the outline, Mayor Sowder recommended Park Commissioner Garland to chair the committee, with Park Director Truelock and Commissioner McDowell to both serve. Consideration to be given to the land donor to also serve. After discussion, **Commissioner Emmons made a motion to approve the recommendation as presented. Commissioner Garland seconded. Commissioner Hesse abstained. Motion carried.**

Mayor Sowder recognized the Commissioner's Report:

Commissioner McDowell (Road) - No Report

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) -

Commissioner Garland, on behalf of PW/Park Director Truelock, shared the following:

Registration for fall flag football, soccer, and cheer end Friday; Now accepting vendor booth and parade entries for Fall Festival, September 9.

Commissioner Garland recognized Police Chief Minnis who shared traffic studies are being done on Evergreen.

Commissioner Emmons (Finance) -

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

Mayor Sowder's Report: No Report

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 second reading and adoption of Ordinance #2023-006. Commissioner McDowell seconded. A roll call vote is as follows:**

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Mayor Sowder - Yes

Ordinance #2023-006 will be effective upon publication in the Sentinel News.

Mayor Sowder recognized the City Administrator's Report:

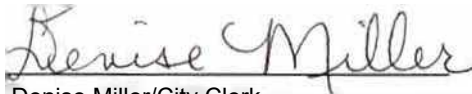
City Administrator Eden presented to the Commission, for approval, the Sludge Press bid recommendation from Kenvirons to accept the bid of \$856,500.00 from BDP Industries, Inc. **Commissioner Hesse made the motion to accept the bid of \$856,500.00 from BDP Industries, Inc. and to authorize the Mayor to sign all related documents. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the recommendation from AEI to accept Evergreen as a city street with a few items identified to be addressed. **Commissioner Garland made the motion to accept Evergreen once the grate and curb repairs are completed and the street name signage is in place. Commissioner McDowell seconded. Motion carried unanimously.**

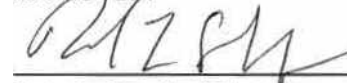
City Administrator Eden shared the following: He met with Billy Doeker regarding the roadway in the Villas needing to be redone to bring to city code; He suggested, with the new property acquired, the City may want to consider a tractor for bushhogging instead of a backhoe, as previously considered.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:50 pm.

ATTEST:


Denise Miller/City Clerk

APPROVED:


Ronnie Sowder/Mayor