

CITY OF SIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
JANUARY 2, 2024
7 PM

Present: Mayor Sowder, Commissioners Emmons, Garland, Hesse & McDowell, City Attorney Hays, 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 December 19, 2023 regular city meeting. After review, **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

ShelbyKY Tourism President & CEO Janette Marson was not in attendance.

Mayor Sowder recognized the Commissioner's Report:

Commissioner McDowell (Road) -

Commissioner McDowell shared the following: City Christmas tree and decor is scheduled to be removed this week; All snow removal equipment is ready; All accumulated and damaged cans have been removed by Republic Services.

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) -

Commissioner Garland shared the following: Winter Hoops & Cheer are scheduled to start this Saturday; Registration for 2nd season hoops is open now through February 26 and registration for all Spring sports is open on-line.

Commissioner Emmons (Finance) -

Commissioner Emmons presented, for approval, the recommendation to accept the June 30, 2023 audit which was provided to the Commission for their review at the December 19, 2023 meeting. **Commissioner Hesse made the motion to accept the fiscal year end June 30, 2023 audit as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Sowder's Report:

Mayor Sowder presented to the Commission, for approval, a request of \$9,377.64 from the Shelby County Coroner, Jeff Ivers, for 2 new radios. After discussion, **Commissioner McDowell made the motion to purchase 2 new radios for the SC Coroner's Office, to be paid from the General Fund surplus. Commissioner Garland seconded. Motion carried unanimously.**

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

Mayor Sowder recognized the City Clerk's Report:

City Clerk Miller reported, as of 12/31/23, the City has 43 unpaid 2023 property tax bills totaling \$24,350.00. Delinquent letters will continue to be sent from City Hall until May. Any delinquents will then be sent to the City Attorney for next action.

Mayor Sowder recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for consideration, the request from the Villa's at Cardinal Club for the City to accept the roads into the Simpsonville City Limits and to release the bond. City Administrator Eden shared a section of Greens Drive, after resurfacing, continues to have water seep through the center seam of the road. After discussion, Commissioner Garland made the motion to hold \$18K of the bond until the current road issue has been repaired and to also agree to the 3-year warranty from LIBS Paving Co., Inc. Commissioner Hesse seconded. Motion carried unanimously.

Mayor Sowder called for a closed session to discuss a personnel matter. Mayor shared, based on KRS61.810(l)(f), discussions which might lead to the appointment, discipline, or dismissal of an individual employee without restricting that employee's right to a public hearing, if requested, are required to be in closed session. Commissioner McDowell made the motion to enter into closed session at 7:14 pm. Commissioner Emmons seconded. Motion carried unanimously.

Mayor Sowder excused City Administrator Eden and City Clerk Miller from the closed session.

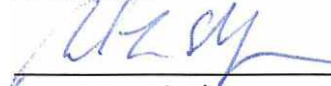
Commissioner Hesse made the motion to return from closed session at 8:26 pm. Commissioner McDowell seconded. Motion carried unanimously.

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 8:26 pm.

ATTEST:


Denise Miller/City Clerk

APPROVED:


Ronnie Sowder/Mayor