

CITY OF SIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
MARCH 4, 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 February 20, 2024 regular city meeting. After review, **Commissioner Garland made the motion to accept the minutes as amended, removing Commissioner McDowell's name from being present. Commissioner McDowell 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: Public Works will begin to grow street floral on site this month; PW Director Trueiock will be attending the KLC Safety Conference in Bowling Green March 13-15; New mulch border is being installed at the Purnell Shelter playground; Public restrooms will be open by April; Curb painting will begin this month; Pruning along the streetscape and other property to be completed this month.

Commissioner Hesse (Sewer) -

Commissioner Hesse asked the Commission to consider an audit for each of the City departments, like the Police department received. Mayor Sowder will contact and ask for a proposal from Carl to meet with staff from each department. **Commissioner Hesse made the motion to pursue audits for each department. Commissioner Emmons seconded. Motion carried unanimously.**

Commissioner Garland (Police/Parks) -

Commissioner Garland shared the following: Regular season basketball is complete and 2nd season hoops has begun; Spring Sport Shorties (Pre-School sports program) has begun; Still taking registrations for Spring Soccer, Tee ball, baseball, Spring break sports camp, Summer Sport Shorties, Hoops league, Dunk League basketball for teens, soccer and basketball camps, Daddy & Me Dance party June 15; Farmers' Market opens May 18 with 25 vendors to date.

Commissioner Garland also shared the police department has two spots to fill; Interviews scheduled for this week.

Commissioner Emmons (Finance) - No Report

Mayor Sowder's Report: No Report

Mayor Sowder recognized the City Attorney's Report:

City Attorney Hays shared he delivered the Library Deed draft to the Library Board, however, no response to date.

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, Resolution #2024-002, pertaining to the Employee Travel Expense Reimbursement. **Commissioner Hesse made the motion to approve Resolution #2024-002. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Resolution #2024-003, pertaining to the Police Chief, Major, Sergeant, and Administrative Assistant Job Description's revisions. After review, and with noted changes for uniformity of the ranks' minimum qualifications, **Commissioner Hesse made the motion to approve Resolution #2024-003. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the Triple S Zone Change recommendation from Village Center Form District (VCFD) to General Commercial (C-3) for Martin & Bayley, Inc. d.b.a. Muck's Convenience Store. **Commissioner McDowell made the motion to accept Triple S's Zone Change recommendation for Muck's Convenience Store. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for their consideration, notification from Transportation Cabinet inquiring about participation with the Municipal Road Aid Cooperative Program. City has opted out in past years, therefore, City Administrator Eden recommended to continue to do so. **Commissioner McDowell made the motion to opt out of the Cooperative Program. Commissioner Hesse seconded. Motion carried unanimously.**

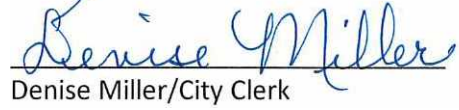
City Administrator Eden shared that Public Works / Park Director Truelock was researching contracts for next year's budget for emergency snow removal and tree trimming purposes. The Commission was in agreement for PW/ Park Director Truelock to continue to research and present agreements for next year's budget.

Mayor Sowder presented to the Commission, based on the recommendation from the Police Department audit, for Police Chief Brummer, during his 1-year probation effective February 1, 2024, to report to Mayor Sowder. **Commissioner Hesse made the motion to approve the recommendation. Commissioner McDowell seconded. Motion carried unanimously.**

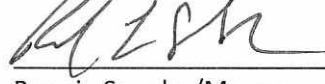
City Administrator Eden presented to the Commission, for approval, to surplus from the Parks department, a damaged Stihl weed eater, and from the Police department, tasers and uniforms. **Commissioner McDowell made the motion to approve the surplus list as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 7:22 pm.

ATTEST:


Denise Miller/City Clerk

APPROVED:



Ronnie Sowder/Mayor