

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
APRIL 16, 2024
7 PM

Present: Mayor Pro-tem McDowell, Commissioners Emmons, Garland, & Hesse, City Attorney Hays, City Attorney Brammell, City Administrator Eden, City Clerk Miller.

Absent: Mayor Sowder.

Mayor Pro-tem McDowell called the meeting to order at 7:00 pm.

Pledge

Mayor Pro-tem McDowell presented, for approval, the minutes from April 1, 2024 regular city meeting. After review, Commissioner Emmons made the motion to accept the minutes as presented. Commissioner Garland seconded. Motion carried unanimously.

Mayor Pro-tem McDowell recognized ShelbyKY Tourism President & CEO Janette Marson who shared research shows out of all attractions in Kentucky the Outlet Shoppes of the Bluegrass is ranked #5 of top attractions.

Mayor Pro-tem McDowell recognized the Commissioner's Report:

Commissioner McDowell (Road) - No Report

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) -

Commissioner Garland shared the Police Department still has one position to fill.

Commissioner Emmons (Finance) -

Commissioner Emmons presented the March Financial Reports. Commissioner Garland made the motion to accept March financial reports as presented. Commissioner Emmons seconded. Motion carried unanimously.

Commissioner Emmons presented to the Commission Ordinance #2024-002 pertaining to the 2024-2025 Budget. Commissioner Emmons read the ordinance in summary. Commissioner Garland made the motion to accept Ordinance #2024-002 for the first reading. Commissioner Emmons seconded. Ordinance #2024-002 will be placed on the May 6 meeting agenda for the second reading and possible

Mayor Pro-tem McDowell recognized the City Attorney's Report:

City Attorney Hays:

City Attorney Hays shared he still working on the Code Enforcement Ordinance and the Interlocal Agreement.

City Attorney Brammell:

City Attorney Brammell shared the following: Progress is being made regarding the transfer of property donated to the city by Ms. Gaylord; In process of securing a letter of consent to begin the annexation of additional property as requested by Ms. Gaylord; Continuing to work on the Kentucky Utilities Franchise renewal.

Mayor Pro-tem McDowell recognized the City Clerk's Report:

City Clerk Miller shared the Public Hearing for Road Fund will be Monday, May 6, 2024, 6:45pm.

Mayor Pro-tem McDowell recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, the audit agreement from Cherry Bekaert Advisory LLC for \$22,425.00 for the June 30, 2024 year-end audit. Commissioner Emmons made the motion to accept the audit agreement as presented and to authorize the Mayor to sign necessary document. Commissioner Garland seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, for approval, the McGregor Annual Agreement for fiscal year July 1, 2024 - June 30, 2025. Commissioner Hesse made the motion to accept the annual agreement as presented and to authorize the City Administrator to sign necessary document. Commissioner Garland seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, for approval, Resolution #2024-004 regarding pay grade changes for Admin, PW/Parks, & Sewer positions. Commissioner Garland made the motion to approve Resolution #2024-004 as presented. Commissioner Emmons seconded. Motion carried unanimously.

Commissioner Garland requested City Attorney Brammell to begin process to amend the ordinance regarding the City's pay grades by adding a new paygrade of 33 with a pay range of \$50K - \$100K.

City Administrator Eden presented to the Commission, for approval, a Proclamation recognizing April 14-20, 2024 as National Public Safety Telecommunicators Week. City Administrator Eden read the proclamation in its entirety. Commissioner Emmons made a motion to approve and authorize the Mayor Pro-tem to sign the National Public Safety Telecommunicators Week Proclamation. Commissioner Garland seconded. Motion carried unanimously.

Chris Spaulding, E-911 Communications Director, shared an update regarding future plans for a new location.

City Administrator Eden presented to the Commission, for approval, a Proclamation recognizing the month of May as Building Safety Month. City Administrator Eden read the proclamation in its entirety. Commissioner Hesse made a motion to approve and authorize the Mayor Pro-tem to sign the May Building Safety Month Proclamation. Commissioner Garland seconded. Motion carried unanimously.

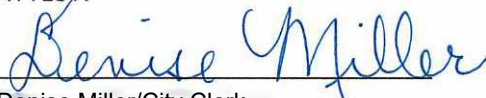
City Administrator Eden recognized Police Chief Brummer who shared the following: Police Station HVAC system has been repaired and was determined to have been installed incorrectly; The antenna (Repeater), located on top of the Fairview Drive water tower, has no signal strength and been unable to communicate with dispatch and making it difficult for dispatch to communicate with Simpsonville Police. The Repeater has an out of service life, but RCS can convert from standard to receiver.

City Administrator Eden presented to the Commission, for approval, a recommendation to proceed with a contract from RCS Communications for \$47,136.00 to provide end of service life replacement P25 Repeater w/network extension connectivity to Dispatch. **Commissioner Garland made a motion to approve the contract with RCS for \$47,136.00 and to authorize Mayor Pro-tem to sign necessary document. Commissioner Hesse seconded. Motion carried unanimously.**

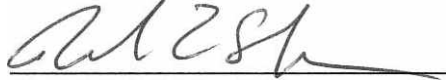
City Administrator Eden also shared the TAPS grant is moving with the first reimbursement submission recently submitted; An ARPA meeting Thursday should help finalize reporting.

Commissioner Hesse made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 7:41 pm.

ATTEST:


Denise Miller/City Clerk

APPROVED:



Ronnie Sowder/Mayor