

CITY OF SIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
JUNE 3, 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 May 28, 2024 special called city meeting. After review, Commissioner McDowell made the motion to accept the special called city minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.

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

Mayor Sowder presented to the Commission, for approval, the recommendation from ShelbyKY Tourism Director, Janette Marson, to reappoint Tom McGinnis and Jeanette Auman (both Hotel Joint Appointments), and Shalane Adkinson (Simpsonville Appointee) each for a three-year term ending June 30, 2027. Commissioner Hesse made the motion to approve the reappointments to the ShelbyKY Tourism Board as presented. Commissioner McDowell seconded. Motion carried unanimously.

Mayor Sowder recognized the Commissioner's Report:

Commissioner McDowell (Road) - No Report

Commissioner Hesse (Sewer) -

Commissioner Hesse shared with the Commission concerns in the following areas he wanted to address regarding Simpsonville's Comprehensive Plan: Clarification of Planning & Zoning oversight on conditional uses, business license requirement, nonrenewal due to complaints; 10' Fence setback; Curb & gutter; Minimum sidewalk width; Conduits for local telecom service providers; Pedestrian easement.

Commissioner Garland (Police/Parks) -

Commissioner Garland made a motion to approve a pay increase for Police Chief Brummer from pay grade 32 of \$80,000.00 annually to pay grade 33 of \$95,000.00 annually, effective July 1, 2024. Commissioner McDowell seconded. Motion carried unanimously.

Commissioner Emmons (Finance) -

Commissioner Emmons presented the May Expenditure Reports. Commissioner Hesse made the motion to approve May expenditure reports as presented. Commissioner McDowell seconded. Motion carried unanimously.

Mayor Sowder's Report:

Mayor Sowder recognized Shelby County Coroner, Jeff Ivers, who thanked the City for the purchase and donation of radios for the Coroner's office.

Mayor Sowder presented to the Commission, for approval, the recommendation to purchase a truck for \$45,336.52 as a pool vehicle for the City and to approve \$2,000.00 for City Administrator Eden to purchase a bed cover. **Commissioner Hesse made the motion to approve the purchase of a truck for \$45,336.52 and \$2,000.00 for a bed cover and to authorize the Mayor to sign document. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Sowder recognized the City Attorney's Report:

City Attorney Hays -

City Attorney Hays presented to the Commission, for approval, Ordinance #2024-008 regarding the Kentucky Utilities Franchise Renewal. City Attorney Hays read the ordinance in summary.

Commissioner McDowell made the motion to accept the second reading and adoption of Ordinance #2024-008. Commissioner Emmons seconded. A roll call vote is as follows:

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Ronnie Sowder - Yes

Ordinance #2024-008 will be effective upon publication in the Sentinel News.

City Attorney Hays presented to the Commission, for approval, Ordinance #2024-004 regarding the creation of a Code Enforcement Board. City Attorney Hays read the ordinance in summary.

Commissioner Emmons made the motion to accept Ordinance #2024-004 for the first reading.

Commissioner Garland seconded. Ordinance #2024-004 will be placed on the June 18 meeting agenda for the second reading and possible adoption.

City Attorney Hays presented to the Commission, for approval, Ordinance #2024-005 regarding Code Enforcement Regulations. City Attorney Hays read the ordinance in summary. **Commissioner Garland**

made the motion to accept Ordinance #2024-005 for the first reading. Commissioner McDowell

seconded. Ordinance #2024-005 will be placed on the June 18 meeting agenda for the second reading and possible adoption.

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

Mayor Sowder recognized the City Administrator's Report:

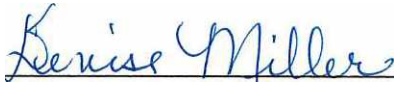
City Administrator Eden presented to the Commission, for approval, a recommendation from AEI/STV, Dwight Clayton, Sr. Project Manager, for Simpsonville Commons' (Flowers Property) first bond to be reduced to \$258,697.87 and the second bond to be reduced to \$283,313.64 for a new total bond on the development in the amount of **\$542,011.51. Commissioner Hesse made the motion to approve the combined bond reduction as presented. Commissioner McDowell seconded. Motion carried.**

City Administrator Eden shared with the Commission, due to weather emergencies, KU was unable to send the Kentucky Utilities Street Light Conversion agreement, therefore, this item will be placed on the next meeting agenda.

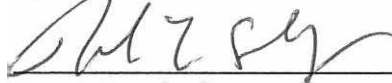
City Administrator Eden presented to the Commission, for approval, secondary employment request by Officer Josh Risinger. After review, Commissioner Garland made a motion to approve the request as presented and authorize the Mayor to sign document. Commissioner Emmons seconded. Motion carried unanimously.

Commissioner McDowell made the motion to adjourn. Commissioner Emmons seconded. Motion carried unanimously. The meeting adjourned 7:43 pm.

ATTEST:


Denise Miller/City Clerk"

APPROVED:


Ronnie Sowder/Mayor