

CITY OF SIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
JUNE 18, 2024
7 PM

Present: Mayor Sowder, Commissioners Emmons, Hesse & McDowell, City Attorney Hays, City Attorney Brammell, City Administrator Eden, City Clerk Miller.

Absent: Commissioner Garland.

Mayor Sowder called the meeting to order at 7:00 pm.

Pledge

Mayor Sowder presented, for approval, the minutes from June 3, 2024 city meeting. After review, **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Sowder recognized PW/Park Director Chris Truelock, who introduced G.B. Dixon, a representative with KY Classic Theater who is wanting to bring to Simpsonville an experiment show production, possibly as a kick-off to the Fall Festival. After sharing information, the Commission was in agreement to allow PW/Park Director Truelock to continue discussion with G.B. Dixon.

Mayor Sowder recognized PW/Park Director Truelock, in the absence of Commissioner Garland, to share a Park update: The BOOM! is July 4th on the corner of Buck Creek Road and US 60 again this year with spectator seating at Simpsonville Elementary. The vacant lot is not available this year; Fall Festival is Saturday, September 14th, 8am to 3pm; Booth rental and parade entry forms are available; Summer Sports Shorties and youth basketball league have begun; Second session of soccer skills camp ends this week; Summer hoops skills camp registration ends July 5, 2024.

Mayor Sowder recognized Shelby KY Tourism President & CEO Janette Marson who gave to the Commission a 2023 Economic Impact of Tourism in Kentucky packet.

Mayor Sowder recognized the Commissioner's Report:

Commissioner McDowell (Road)-

Commissioner McDowell shared the following: New decorative street and stop signs were installed at the intersections of Old Veechdale Road and Oak Street, and Old Veechdale Road and Lakeshore Drive; Sweep All is scheduled to sweep the streets by the end of next week.

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) - Absent

Commissioner Emmons (Finance) -

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

Mayor Sowder's Report:

Mayor Sowder presented to the Commission, for approval, secondary employment requests from the police department. Mayor Sowder stated police take-home vehicles could not be used outside of Shelby County. **Commissioner Hesse made a motion to approve the requests as presented and authorize the Mayor to sign documents. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Sowder also shared that Police Recruit Kyle Creek graduated June 13 from the Police Academy.

Mayor Sowder recognized the City Attorney's Report:

City Attorney Hays -

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 McDowell made the motion to accept the second reading and adoption of Ordinance #2024-004. Commissioner Emmons seconded. A roll call vote is as follows:

Commissioner Emmons - Yes

Commissioner Garland - Absent

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Ordinance #2024-004 will be effective upon publication in the Sentinel News.

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 Emmons made the motion to accept the second reading and adoption of Ordinance #2024-005. Commissioner Hesse seconded. A roll call vote is as follows:**

Commissioner Emmons - Yes

Commissioner Garland - Absent

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Ronnie Sowder - Yes

Ordinance #2024-005 will be effective upon publication in the Sentinel News.

City Attorney Brammell -

City Attorney Brammell shared an update regarding the Medical Marijuana deadline for the City. Mayor Sowder requested documents be ready for the July meeting.

City Attorney Brammell shared, regarding the easement, that plats are needed from the engineers for her to proceed with the filing.

Mayor Sowder recognized the City Clerk's Report:

City Clerk Miller shared that she will be turning over to City Attorney Hays businesses that have not responded to city correspondences.

Mayor Sowder recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, the Kentucky Utilities Street Light Conversion agreements totaling \$39,000.00. After discussion, Commissioner McDowell made the motion to approve the Kentucky Utilities Street Light Conversion Agreements, as presented, and authorize the Mayor to sign required documents. Commissioner Emmons seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, for approval, the 1-year lease agreement for 107 Old Veechdale Road and a 3-year lease agreement for 7101 Shelbyville Road to include a 5% increase at year two, and to authorize the Mayor to sign both documents. Commissioner McDowell made the motion to approve both lease agreements, as presented, and to authorize the Mayor to sign both lease agreements. Commissioner Emmons seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, for approval, a request from Shelby County Public Schools to secure the City of Simpsonville's gym as an evacuation site in the event of an emergency. Commissioner Hesse made the motion to approve the request and authorize the Mayor to sign document. Commissioner McDowell seconded. Motion carried unanimously.

City Administrator Eden shared the agreement for a School Resource Officer at Simpsonville Elementary is expiring. Mayor Sowder shared the agreement is currently being reviewed by the Shelby County School Board.

City Administrator Eden presented to the Commission, for approval, an acknowledgement with Shelby County Fiscal Court that, as contained in HB 596 enacted during the 2024 regular session of the Kentucky General Assembly, the current interlocal agreement regarding occupational tax will continue in perpetuity unless both parties agree to termination. Commissioner Hesse made the motion to approve the request and authorize the Mayor to sign document. Commissioner McDowell seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, for approval, a request from the Shelby County Horse Show for participation with this year's horse show. After discussion, the Mayor suggested the City not exceed their 2023 sponsorship. Commissioner McDowell made the motion to approve this year's sponsorship to not exceed 2023's sponsorship. Commissioner Emmons seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, on behalf of Police Chief Brummer, for consideration, a request from ARC, out of Lawrenceburg, to use the City's community room. After discussion, the Commission was in agreement the rental fee would not be waived.

City Administrator Eden presented to the Commission, on behalf of Police Chief Brummer, for approval, a request from Shelby County Sheriffs Department for the Simpsonville Police Department to assist with the Luke Bryan concert. After discussion, the Commission was in agreement for the Simpsonville Police Department to be available to respond to calls from the county during the concert but not be on duty at the concert.

City Administrator Eden presented to the Commission, on behalf of Police Chief Brummer, for consideration, a request from North Central Health Department to place a Narcan box at the Simpsonville Police Station. After discussion, the Commission was in agreement to deny the request due to a box already located at the Simpsonville Fire Department

City Administrator Eden presented to the Commission, for approval, the 2024-2025 General Insurance and Workers' Comp Insurance Trust forms from the Kentucky League of Cities . Commissioner Hesse made the motion to approve the KLC insurance for 2024-2025 and to authorize the Mayor to sign documents. Commissioner Emmons seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, for approval, the Temporary Use Agreement with Kingbrook Commerce Park for The BOOM!. Commissioner McDowell made the motion to approve the agreement and to authorize the Mayor to sign document. Commissioner Hesse seconded. Motion carried unanimously.

City Administrator Eden reminded the Commission the KLC Conference registration will open soon.

Mayor Sowder called for a closed session to discuss future land sale. Based on KRS61.810(l)(b), deliberations on future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use by a public agency, is required to be in closed session. Commissioner McDowell made the motion to enter into closed session at 7:57 pm. Commissioner Hesse seconded. Motion carried unanimously.

Commissioner McDowell made the motion to return from closed session at 8:03 pm. Commissioner Hesse seconded. Motion carried unanimously.

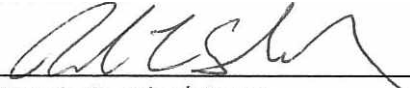
Commissioner Hesse made the motion to sell the Old Veechdale and US 60 corner lot at the agreed price to the Shelby County Library Board, agreeing for the City to have first right of refusal if after two years no progress has been made with the property. Commissioner Emmons seconded. Motion carried unanimously.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 8:04 pm.

ATTEST:


Denise Miller/City Clerk V_

APPROVED:


Ronnie Sowder/Mayor