

CITY OF SIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
AUGUSTS, 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 July 16, 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 ShelbyKY Tourism President & CEO Janette Marson who shared the following: Interviews have occurred regarding the Black History Trail; Tactic from CA will provide number of participants; National ads are out.

Mayor Sowder recognized the Commissioner's Report:

Commissioner McDowell (Road) - No Report

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks)-No Report

Commissioner Emmons (Finance) -

Commissioner Emmons presented to the Commission Ordinance #2024-009 pertaining to the 2023-2024 budget amendment. Commissioner McDowell made the motion to waive the second reading of Ordinance #2024-009. Commissioner Garland seconded. Commissioner Garland made the motion to accept the adoption of Ordinance #2024-009. Commissioner McDowell seconded. A roll call vote is as follows:

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Ronnie Sowder - Yes

Ordinance #2024-009 will be effective upon publication in the Sentinel News.

Mayor Sowder's Report:

Mayor Sowder presented to the Commission, for approval, the recommendation to ban cannabis in the city and to have City Attorney Brammell draft an ordinance to present at the next meeting. After discussion, **Commissioner McDowell made the motion to approve the Mayor's recommendation as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Sowder recommended for City Attorney Hays to draft a letter to the residents of Lakeshore Drive, Cardinal Drive, and Old Veechdale Road addressing their responsibility of maintaining the natural drainage on their property.

Mayor Sowder recognized Commissioner Emmons and Commissioner Garland to discuss their scheduling issues with Tuesday night meetings through October. After discussion, it was agreed by the Commission for the Tuesday night meetings to continue as scheduled provided a quorum is present.

Mayor Sowder recognized Police Chief Brummer to address the guidelines (Ordinance #2016-007) for the impound lot regarding fees and revenue fund. Mayor Sowder recommended for the ordinance to be reviewed, along with KRS, by the City Attorney.

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

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, the engagement letter from RWH CPA Firm to compile and present all adjustments necessary in preparation of the City's Annual Budget Audit as of June 30, 2024. **Commissioner Hesse made the motion to accept the engagement letter as presented for \$4,500.00 and to authorize the Mayor to sign necessary document. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a request from Triple S Zoning to release the deed restriction on Cardinal Club Lots 1B, since sidewalks have been installed, and 1C due to a \$3,400.00 cash bond received by Triple S Zoning. After discussion, **Commissioner Hesse made the motion to release the deed restriction on Lot 1C with a one year time limit effective August 5, 2024. Motion died due to lack of second. Commissioner Garland made the motion to release the CC Lot 1C deed restriction, as presented. Commissioner Emmons seconded. Motion carried.**

City Administrator Eden presented to the Commission, for approval, a request to authorize the Mayor to sign documents needed by the Simpsonville Police Department to obtain titles on five impounded, now abandoned vehicles. **Commissioner Garland made the motion to authorize the Mayor to sign necessary documents as presented. Commissioner Garland seconded. Motion carried unanimously.**

City Administrator Eden shared the following: Notification was received regarding the Mike Casey signs; Still need right-of-way signature for Simpsonville Elementary School; Waiting to hear from the TAPS Grant second round; Street project (4 locations) to go out to bid.

Mayor Sowder recognized G.B. Dixon, who offered an update regarding the play to be performed at the Simpsonville Gymnasium; Participants are showing an interest; Stage curtains are needed; Mayor suggested he share all his concerns with Park Director Truelock.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:45 pm.

ATTEST:


Denise Miller/City Clerk V_

APPROVED:


Ronnie Sowder/Mayor