

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
AUGUST 20, 2024
7 PM

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

Absent: Commissioner Emmons, Commissioner Garland.

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

Pledge

Mayor Sowder presented, for approval, the minutes from August 5, 2024 city meeting. After review, Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.

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

Mayor Sowder recognized the Commissioner's Report:

Commissioner McDowell (Road) - No Report

Commissioner Hesse (Sewer) - No Report

Commissioner Garland (Police/Parks) - Absent

Commissioner Emmons (Finance) -Absent

City Clerk Miller, in the absence of Commissioner Emmons, presented the July Expenditure Reports. No Discussion. Commissioner Hesse made the motion to approve the July expenditure reports as presented. Commissioner McDowell seconded. Motion carried unanimously.

City Clerk Miller, in the absence of Commissioner Emmons, presented the July Financial Reports. No discussion. Commissioner McDowell made the motion to accept July financial reports as presented. Commissioner Hesse seconded. Motion carried unanimously.

Mayor Sowder's Report: No Report

Mayor Sowder recognized the City Attorney's Report:

City Attorney Hays presented to the Commission, for approval, the draft of the Drainage letter to be sent to some of the Old Veechdale Road residents who are affected. City Attorney Hays requested the Commission to review and send any change recommendations to him by the end of the week.

City Attorney Brammell presented to the Commission Ordinance #2024-010 pertaining to the sale of cannabis in the city limits. City Attorney Brammell read the ordinance its entirety. Commissioner McDowell made the motion to accept Ordinance #2024-010 for the first reading. Commissioner Hesse seconded. Ordinance #2024-010 will be placed on the September 3, 2024 meeting agenda for the second reading and possible adoption.

Mayor Sowder recognized the City Clerk's Report:

City Clerk Miller presented to the Commission Ordinance #2024-011 pertaining to the Ad Valorem Tax. City Clerk Miller read the ordinance in its entirety. Commissioner Hesse made the motion to accept the first reading of Ordinance #2024-011. Commissioner McDowell seconded. Ordinance #2024-011 will be placed on the September 3, 2024 meeting agenda for the second reading and possible adoption.

City Clerk Miller shared the Ad Valorem Public Hearing is scheduled for Tuesday, September 3, 2024, 6:45 pm.

City Clerk Miller shared City Attorney Hays will proceed with placing liens on the properties pertaining to the 2023 delinquent property tax bills.

Mayor Sowder recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, three quotes from Frontline Roofing for the gym roof and covered windows repairs. After discussion, Commissioner Hesse made the motion to approve the quote of \$13,230.00 for the metal roof for the gym and the quote of \$5,980.00 for the window and roof repairs and to authorize the Mayor to sign all necessary documents. Commissioner McDowell seconded. Motion carried unanimously.

City Administrator Eden reminded the Commission they should have received an electronic version of the Police department's SOP (Standard Operation Procedures) to be reviewed for approval at the October 7, 2024 city meeting.

City Administrator Eden shared with the Commission the KY Dept, of Transportation sent documents related to the second round of the TAPS Grant and requested the Commission to authorize the Mayor to sign all necessary documents. Commissioner Hesse made the motion to authorize the Mayor to sign necessary documents for the second round of the TAPS Grant. Commissioner McDowell seconded. Motion carried unanimously.

City Administrator Eden shared Mike Casey's family presented payment for the signs and confirmed no formal celebration was necessary. All necessary documentation has been completed and returned to the Transportation Department.

City Administrator Eden presented to the Commission, on behalf of PW/Park Director Truelock, a request to surplus the 1995 Ford S-Duty F47 bucket truck placed on Govdeals.com. Commissioner McDowell made the motion to surplus the bucket truck. Commissioner Hesse seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, for approval, a request to apply for \$50K supplemental funds regarding the \$500K Clean Water Program grant previously received. Commissioner Hesse made the motion to authorize the Mayor to sign necessary documents for the supplemental funds. Commissioner McDowell seconded. Motion carried unanimously.

City Administrator Eden shared with the Commission Kentucky League of Cities (KLC) Legal Representative Michael Simons would like to have a workshop with the Commission to review and discuss the revised Personnel Policy. City Administrator Eden will confirm October 2, 2024. A special called meeting will be held.

City Administrator Eden shared with the Commission the street project bid ad has been published.

Mayor Sowder recognized the Police Chiefs report:

Police Chief Brummer presented the following for Commission's approval:

FOP joint venture regarding Breast Cancer Awareness Month, during October each year, in honor of a Simpsonville employee, SPD will be allowed to wear approved shirt in place of on-duty uniform shirt.

Commission approved;

SPD would like to receive from Royse Publication free calendars to promote the police department. Royse will solicit for calendar sponsorships. **Commission approved.**

Police Chief Brummer shared the following: Simpsonville Police Department received their certificate of accreditation from the KY Association of Police Chiefs; Regarding 2016 Ordinance, still waiting to receive impound lot fees from local companies. Plan to realign camera in the lot; KU will upgrade the lights around the gym and police station. Waiting for quote on lights for outside Simpsonville Police Department and Simpsonville Gymnasium wall signage; SPD to implement text messaging for scamming awareness purposes.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:48 pm.

ATTEST:


Denise Miller/City Clerk

APPROVED:


Ronnie Sowder/Mayor