

CITY OF SIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM
DECEMBER 17, 2024
7 PM

Present: Mayor Sowder, Commissioners Emmons, Garland, Hesse, & McDowell, City Attorney Hays, City Attorney Brammell, 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 December 2, 2024 city meeting. After review, **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

ShelbyKY President & CEO Janette Marson was not in attendance.

Mayor Sowder recognized Lee Ann Watters, with Cherry Bekaert Advisory, to present the June 30, 2024 audit report and everyone was provided a copy. Ms. Watters reported that the City received an unmodified opinion. After presentation, Mayor Sowder asked if the Commission was ready for a vote.

Commissioner Emmons made the motion to accept the fiscal year end June 30, 2024 audit as presented. Commissioner Hesse seconded. Motion carried unanimously.

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 the November Expenditure Reports. No Discussion. **Commissioner McDowell made the motion to approve the November expenditure reports as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Emmons presented the November Financial Reports. No discussion. **Commissioner Hesse made the motion to accept November financial reports as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Commissioner Emmons offered a "thank you" to end her term as Commissioner.

Mayor Sowder's Report:

Mayor Sowder presented to the Commission, for approval, the recommendation to close City Hall offices New Year's Eve. **Commissioner McDowell made the motion to approve to close City Hall offices December 31, 2024. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Sowder recognized the City Attorney's Report:

City Attorney Hays - No Report

City Attorney Brammell presented to the Commission, for approval, Ordinance #2024-014 pertaining to the City's meeting days and times. City Attorney Brammell read the ordinance in its entirety.

Commissioner Garland made the motion to accept the second reading and adoption of Ordinance #2024-014. Commissioner Hesse seconded. A roll call vote is as follows:

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Mayor Sowder - Yes

Ordinance #2024-014 will be effective upon publication in the Sentinel News.

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

Mayor Sowder recognized the City Administrator's Report:

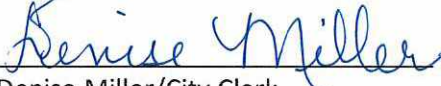
City Administrator Eden presented to the Commission, for approval, the recommendation from Kenvirons to accept the Sludge Press Project bid from E-Z Construction for \$3,938,000.00. **Commissioner Hesse made the motion to accept the bid, as presented, from E-Z Construction for \$3,938,000.00 and to authorize the Mayor to sign documents. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, the recommendation from American Engineers, Inc. to hold open the existing Flynn Brothers road pavement contract through next spring, as the contractor has agreed, as a means to be applied toward additional pavement repairs that may need to be addressed in the spring. **Commissioner Hesse made the motion to extend the contract, as presented, with Flynn Brothers Contracting and to authorize the Mayor to sign any necessary documents. Commissioner Emmons seconded. Motion carried unanimously.**

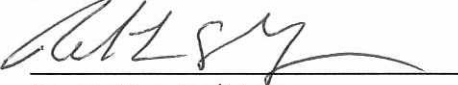
Mayor Ronnie Sowder administered the Oath of Office for Commissioners Dupre, Garland, Hesse, and McDowell.

Commissioner Emmons made the motion to adjourn. Commissioner McDowell seconded. Motion carried unanimously. The meeting adjourned 7:25 pm.

ATTEST:


Denise Miller/City Clerk

APPROVED:


Ronnie Sowder/Mayor