

CITYOFSIMPSONVILLE
CITY MEETING MINUTES
CITY MEETING ROOM

July 1, 2025

6 PM

Present: Mayor Pro-Tern McDowell, Commissioners Dupre, Garland, & Hesse, City Attorney Brammell, City Administrator Eden, City Clerk Miller.

Absent: Mayor Sowder.

Mayor Pro-Tern McDowell called the meeting to order at 6:00 pm.

Pledge

Mayor Pro-Tern McDowell presented, for approval, the minutes from June 17, 2025 city meeting. After review, **Commissioner Dupre made the motion to accept the minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Pro-Tern McDowell recognized Mason Warren, ShelbyKY Tourism Marketing & Communications Coordinator, who reminded the Commission of the Tourism Partner Meeting on July 23, 2025, 8:30-10:00 AM at the dining court of the Outlet Shoppes of the Bluegrass, with official invites in the mail.

Mayor Pro-Tern McDowell recognized the Commissioner's Report:

Commissioner McDowell (Road) - No Report

Commissioner Dupre (Sewer) - No Report

Commissioner Garland (Police/Parks) -

Commissioner Garland shared with the Commission that two members of the Park Committee have recently had the opportunity to view the park property.

Commissioner Hesse (Finance) -

Commissioner Hesse shared the following: After reviewing minutes from Triple S Board of Appeals, it was brought to his attention that the City's Comprehensive Plan needs to be reviewed regarding the 40' set back from property lines. City Administrator Eden will contact Triple S for review; Requesting that Justin Carter with KIPDA update the mapping of Montclair; A 5-year financial projection will be shared at a future meeting.

Commissioner Hesse presented the May Expenditure Reports. No discussion. **Commissioner Hesse made the motion to approve the May expenditure reports as presented. Commissioner Garland seconded. Motion carried unanimously.**

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

Mayor Pro-Tern McDowell recognized the City Attorney's Report:

City Attorney Brammell continues to revise the Job Incentive Ordinance based on recommendations from the Commission.

Mayor Pro-Tern McDowell recognized the City Clerk's Report: No Report

Mayor Pro-Tern McDowell recognized the City Administrator's Report:

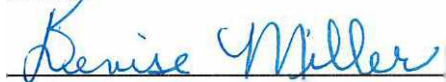
City Administrator Eden presented to the Commission, for approval, Pay Request #3 from E-Z Construction Company, Inc. for \$246,363.68 for the WWTP Sludge Press Project. Payment will be made from Operating 1 Fund and reimbursed by the grant. Commissioner Hesse made the motion to approve payment of \$246,363.68 to E-Z Construction Company as presented. Commissioner Dupre seconded. Motion carried unanimously.

City Administrator Eden presented to the Commission, for approval, an invoice from Kenvirons for \$13,593.00 for the WWTP Sludge Press Project. Payment will be made from Operating 1 Fund and reimbursed by the grant. Commissioner Garland made the motion to approve payment of \$13,593.00 to Kenvirons as presented. Commissioner Hesse seconded. Motion carried unanimously.

City Administrator Eden, on behalf of Police Chief Brummer, presented to the Commission, for approval, a request to title impounded 2005 White Ford Focus, effective immediately. Commissioner Dupre made the motion to approve to title and authorize Mayor to sign document for the vehicle as presented. Commissioner Hesse seconded. Motion carried unanimously.

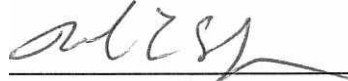
Commissioner Hesse made the motion to adjourn. Commissioner Dupre seconded. Motion carried unanimously. The meeting adjourned 6:21 pm.

ATTEST:



Denise Miller/City Clerk L

APPROVED:



Ronnie Sowder/Mayor