

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
JULY 1, 2014 7:00 pm**

Present: Mayor Eden, Commissioners Cummins, Hesse, and Vowels. City Attorney Hays was in attendance as legal council, City Administrator Eaton, and City Clerk Batliner.

Absent: Commissioner Wise.

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

Mayor Eden presented the minutes from June 18, 2014 Regular City Meeting for approval and everyone was furnished a copy. **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner Hesse seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2014-010 pertaining to display of new motor vehicles by dealership in the city limits. City Attorney Hays read Ordinance#2014-010. **Commissioner Cummins made the motion to accept first reading of Ordinance #2014-010. Commissioner Hesse seconded.** Ordinance #2014-010 will be placed on the agenda July 16, 2014 for seconded reading and possible adoption.

Mayor Eden presented Ordinance #2014-007 pertaining to the Atmos Energy Franchise for second reading and possible adoption and everyone was furnished a copy. City Attorney Hays read Ordinance # 2014-007. **Commissioner Hesse made the motion to accept the second reading and adoption of Ordinance #2014-007 with name correction. Commissioner Vowels seconded.** A roll call is as follows:

Commissioner Cummins-Yes

Commissioner Hesse-Yes

Commissioner Vowels-Yes

Commissioner Wise-Absent

Mayor Eden-Yes

Ordinance #2014-007 will become effective upon publication in the Sentinel New.

Commissioner Cummins made the motion to authorize Mayor Eden to sign the contract with Atmos Energy upon publication in the Sentinel News. Commissioner Hesse seconded. Motion carried unanimously.

Mayor Eden presented Ordinance #2014-008 pertaining to the Louisville Gas & Electric Franchise for second reading and possible adoption and everyone was furnished a copy. City Attorney Hays read Ordinance 2014-008. **Commissioner Vowels made the motion to accept the second reading and adoption of Ordinance #2014-008 with name correction. Commissioner Hesse seconded.** A roll call is as follows:

Commissioner Hesse-Yes

Commissioner Cummins-Yes

Commissioner Vowels-Yes

Commissioner Wise-Absent

Mayor Eden-Yes

Ordinance #2014-008 will become effective upon publication in the Sentinel New.

Commissioner Vowels made the motion to authorize Mayor Eden to sign the contract with Louisville Gas & Electric upon publication in the Sentinel News. Commissioner Hesse seconded. Motion carried unanimously.

Mayor Eden presented Ordinance #2014-009 pertaining to the Kentucky Utilities Franchise for second reading and possible adoption and everyone was furnished a copy. City Attorney Hays read Ordinance 2014-009. **Commissioner Vowels made the motion to accept the second reading and adoption of Ordinance #2014-009. Commissioner Cummins seconded.** A roll call is as follows:

Commissioner Cummins-Yes

Commissioner Hesse-Yes

Commissioner Vowels-Yes

Commissioner Wise-Absent

Mayor Eden- Yes

Ordinance #2014-009 will become effective upon publication in the Sentinel New.

Commissioner Vowels made the motion to authorize Mayor Eden to sign the contract with Kentucky Utilities upon publication in the Sentinel News. Commissioner Hesse seconded. Motion carried unanimously.

Mayor Eden encouraged everyone to attend the Red, White and Boom on July 4th.

Mayor Eden recognized the Commissioner's Report:

Commissioner Hesse had nothing at this time.

Commissioner Wise-Absent. City Administrator Eaton advised:

- Police Chief Minnis and Sergeant Hurt met with the Outlet Staff and State Police this week.
- The Simpsonville Police Department has their own webpage.

Commissioner Cummins had nothing at this time.

Commissioner Vowels had nothing at this time.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays had nothing at this time.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised:

- Culvers – Grand opening July 14th.
- Bob Evans restaurant broke ground.
- Mayor and he have been working on the Cardinal Club effluent line contract; U of L is paying for the project.

- Connection has been made regarding Walters property to sewers.
- Farm Bureau is building a new office.
- July 1, starts new budget year.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner had nothing at this time.

Commissioner Cummins made the motion to adjourn. Commissioner Vowels seconded. Motion carried unanimously. The meeting concluded approximately 7:25 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor