

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
MAY 7, 2015 6:30 PM**

Present: Mayor Eden, Commissioners Cummins, Garland, and Vowels. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Public Works Director Romine, and City Clerk Batliner. Guest: None.

Absent: Commissioner Hesse.

Mayor Eden called the meeting to order at 6:30 pm.

Pledge.

Mayor Eden presented the minutes from April 16, 2015 Public Hearing Meeting and Regular City Meeting for approval and everyone was furnished a copy. **Commissioner Vowels made the motion to accept the minutes as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance #2015-003 pertaining to Occupational Tax for second reading and possible adoption and everyone was furnished a copy. City Attorney Hays read Ordinance #2015-003. **Commissioner Garland made the motion to accept second reading and adoption of Ordinance #2015-003. Commissioner Vowels seconded.** A roll call is as follows:

Commissioner Cummins-Yes

Commissioner Garland-Yes

Commissioner Vowels-Yes

Commissioner Hesse-Absent

Mayor Eden-Yes

Ordinance #2015-003 will become effective upon publication in the Sentinel News.

Mayor Eden presented a Proclamation pertaining to Eagle Scout William Reece Hatter for approval and everyone was furnished a copy. Mayor Eden read the proclamation in its entirety. **Commissioner Cummins made the motion to authorize Mayor Eden to sign the Proclamation. Commissioner Garland seconded.** Motion carried unanimously.

Mayor Eden presented a Proclamation pertaining to Building Safety Month for approval and everyone was furnished a copy. Mayor Eden read the proclamation in its entirety. **Commissioner Cummins made the motion to authorize Mayor Eden to sign the Proclamation. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden recognized the Commissioner's Report:

Commissioner Hesse-Absent. Public Works Director Romine gave an update to the Commissioners on the Cardinal Club Effluent Line Project, approximately 50% of the pipe is completed and the Sewer Plant work is 70% complete for the project.

Commissioner Cummins advised Police Chief Minnis will be interviewing Wednesday May 13, 2015 for the new police officer. Sergeant Hurt is working on accreditation which will be ready for a site visit in June.

Commissioner Vowels had nothing at this time.

Commissioner Garland had nothing at this time.

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised he is working on an abandon vehicle and impound Ordinance when a vehicle is involved in criminal activity. The Ordinance should be ready for the next City Meeting.

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

- Downtown sidewalk project is on schedule, perhaps ahead of schedule.
- Gary White is working on the sidewalk in front of Wiche Park Lights will be installed in the sidewalk.
- Recycling is going well.
- Reminded everyone the City has a Facebook page.
- He will send a thank you letter to all teachers "Teacher Appreciation week."

City Administrator Eaton requested the Commissioners authorize City Clerk Batliner to send a letter to Judge Rothenberger signed by the Mayor asking to start working together to begin the Occupational Tax collection transition. **Commissioner Vowels made the motion to accept the request. Commissioner Garland seconded.** Motion carried unanimously.

Mayor Eden presented a pay request from the Derrick Engineering and JODA International for the Cardinal Club Effluent line project for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the pay request as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented a pay request from Kentucky Utilities in the amount of \$4,020.00 and TNT in the amount of \$14,868.00. **Commissioner Garland made the motion to accept the pay request as presented. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented a pay request from Pace Contracting in the amount of \$88,834.23 for approval and everyone was furnished a copy. **Commissioner Vowels made the motion to accept the pay request as requested. Commissioner Garland seconded.** Motion carried unanimously.

Mayor Eden recognized Public Works Director's Report: Public Works Director Romine advised:

- The Division of Water advised if road salt is kept at the Waste Water Treatment Plant it will affect its permit.
- He is exploring building a salt storage facility, impound lot, and an equipment storage unit on the property located on Old Veechdale Road across the street from the City Hall.

Public Works Director Romine recommended purchasing a zero turn mower for public works in the amount of \$6,754.15. **Commissioner Garland made the motion to accept the recommendation. Commissioner Cummins seconded.** Motion carried unanimously.

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 7:30 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor