

CITY OF SIMPSONVILLE
SPECIAL CALLED CITY MEETING MINUTES
VIA <https://us02web.zoom.us/j/82551260432>
May 4, 2020
7 PM

Present: Mayor Vowels, Commissioners Emmons, Garland & Hesse, City Attorney Hays, City Administrator Eden and City Clerk Miller.

Absent: Commissioner McDowell

Mayor Vowels called the meeting to order at 7 pm.

Mayor Vowels presented, for approval, the minutes from April 21, 2020 regular meeting. The Commission was furnished a copy. After review, **Commissioner Garland made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) – Absent

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) –

Commissioner Garland, on behalf of Park Director Truelock, shared an update regarding free summer sport leagues for Shelby County Residents. Commissioner Garland then asked Park Director Truelock to share other updates: Flower basket brackets have been installed on street poles and ready for baskets to be hung by May 20; Farmers' Market is scheduled to open May 30, 9am-noon, with farm vendors, food and non-food vendors.

Commissioner Emmons (Finance) –

Commissioner Emmons presented to the Commission Ordinance #2020-006 pertaining to the 2020-2021 Budget. Commissioner Emmons read the ordinance in its entirety. **Commissioner Garland made the motion to accept Ordinance #2020-006 for the first reading. Commissioner Hesse seconded. Ordinance #2020-006 will be placed on the May 19 meeting agenda for the second reading and possible adoption.**

Mayor Vowels' Report: No Report

Mayor Vowels recognized the City Attorney's Report: No Report

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller presented to the Commission Ordinance #2020-007 pertaining to Codification of Ordinances. City Clerk Miller read the ordinance in its entirety. **Commissioner Hesse made the motion to accept Ordinance #2020-007 for the first reading. Commissioner Emmons seconded. Ordinance #2020-007 will be placed on the May 19 meeting agenda for the second reading and possible adoption.**

City Clerk Miller also reported that the Road Fund Public Hearing is scheduled for May 19, 2020, 6:55 pm.

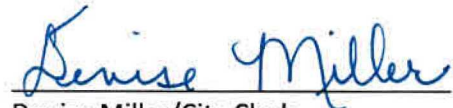
Mayor Vowels recognized the City Administrator's Report:

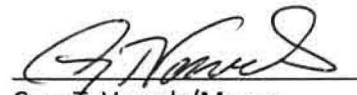
City Administrator Eden presented to the Commission, for approval, the recommendation to accept the KLC Insurance Stabilization Agreement to lock in for 3 years a maximum 3% increase on Property/Liability and Workers Comp Premiums. **Commissioner Hesse made the motion to accept as presented and to authorize the Mayor to sign documentation. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a proposal from Gary White Construction to complete sidewalks in the Rolling Ridge Subdivision. After discussion, further review will be done by Commissioner Hesse to confirm correct square footage and location of sidewalk additions. City Administrator Eden recommended to present at the next meeting.

City Administrator Eden provided an update on the Lobby Security Project.

Commissioner Emmons made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:37 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor