

CITY OF SIMPSONVILLE
SPECIAL CALLED CITY MEETING MINUTES

VIA <https://us02web.zoom.us/j/83773282720?pwd=QUorWWtRbUtFSW5EOERSci95Sm15dz09>

June 16, 2020

7 PM

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

Mayor Vowels called the meeting to order at 7 pm.

Mayor Vowels presented, for approval, the minutes from June 1, 2020 special called city meeting. The Commission was furnished a copy. After review, **Commissioner Hesse made the motion to accept minutes as presented. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) – No Report

Commissioner Hesse (Sewer) –

Commissioner Hesse offered an update on the following: 2018 Sewer Project funding has been acquired at 1.35% from Old National Bank in Lexington; Department of Water plans should be finalized soon.

Commissioner Garland (Police/Parks) – No Report

Commissioner Emmons (Finance) –

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

Commissioner Emmons presented to the Commission, for approval, Resolution #2020-003 regarding a Non-Budgeted Request Policy. The Commission was furnished a copy. **Commissioner McDowell made the motion to approve Resolution #2020-003 as presented. Commissioner Garland seconded.**

A roll call vote is as follows:

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse – No

Commissioner McDowell - Yes

Mayor Vowels - Yes

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for approval, the recommendation of Shauna Cook to the Human Rights Commission to fulfill the term of Ron Ford's vacated seat. **Commissioner Hesse made the motion to approve the appointment of Shauna Cook to fill the vacated seat on the Human Rights Commission. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels presented to the Commission, for approval, the proposed 20/21 budget for ShelbyKY Tourism. The Commission was furnished a copy. **Commissioner McDowell made the motion to accept the ShelbyKY Tourism 20/21 budget as presented. Commissioner Hesse seconded. Motion carried unanimously.**

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

Mayor Vowels recognized the Board Attorney's Report:

Board Attorney Brammell presented to the Commission Ordinance #2020-008 pertaining to an amendment of Ordinance #2018-003 regarding Sewer Security Deposit Fees. Board Attorney Brammell read the ordinance in its entirety. **Commissioner McDowell made the motion to accept Ordinance #2020-008 for the first reading. Commissioner Garland seconded. Ordinance #2020-008 will be placed on the July 6, 2020 meeting agenda for the second reading and possible adoption.**

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

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission, for approval, to authorize the Mayor to sign the 1-year lease agreement for 107 Old Veechdale Road. **Commissioner Hesse made the motion to authorize the Mayor to sign the 1-year lease agreement. Commissioner Emmons seconded. Motion carried unanimously.**

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned approximately 7:26 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor