

CITYOFSIMPSONVILLE
SPECIAL CALLED CITY MEETING MINUTES
CITY MEETING ROOM
AUGUST 17, 2022
7 PM

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

Absent: City Clerk Miller

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from August 1, 2022 city meeting. After review, **Commissioner Emmons made the motion to accept minutes as presented. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels recognized Shelby County Judge Executive Dan Ison who provided an update on the Emergency Medical Services at 7101 Shelbyville Road.

Chris Cottongim presented to the Commission, for approval, Change Order #8 payable to Evapar for **\$16,014.00. Commissioner Hesse made the motion to approve Change Order #8 and issue payment. Commissioner Garland seconded. Motion carried unanimously.**

Mayor Vowels recognized 5253 Design Group Architect, Chris Cottongim, who presented to the Commission, for approval. Police Relocation Renovation Application #7 Payment Request from Bornstein General Contracting 1890 for \$38,955.54. **Commissioner Hesse made the motion to issue payment request #7 for \$38,955.54 to Bornstein General Contracting 1890. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) -

Commissioner McDowell shared that Public Works in process of trimming trees and checking equipment for winter.

Commissioner Hesse (Sewer) -

Commissioner Hesse shared the City will be receiving \$500,00.00 from KIPDA funding to apply towards the Sewer Department's Sludge Press Project.

Commissioner Garland (Police/Parks) -

Commissioner Garland shared, on behalf of Police Chief Minnis, David Patterson plans to return to the police force.

Commissioner Garland shared, on behalf of Park Director Truelock, new playground is underway.

Commissioner Garland also shared with the Commission, due to delay with availability of police vehicles and the City budgeting one car each year. Police Chief Minnis plans to order two vehicles, one to be paid in this fiscal year and one in next fiscal year.

Commissioner Emmons (Finance) -

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

Mayor Vowels' Report:

Mayor Vowels presented to the Commission, for consideration, a funding request from the Shelby County Industrial & Development Foundation. After discussion. **Commissioner Emmons made the motion to approve payment of \$1,500.00 to the Industrial Foundation. Commissioner Hesse seconded. Motion carried unanimously.**

Mayor Vowels shared the following: The city is in process of getting access across the Marshall property to the cemetery for clean up to begin; The transient tax for the city has been requested.

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays - No Report

City Attorney Brammell -

City Attorney Brammell presented to the Commission for review a model contract for new police recruits.

Mayor Vowels recognized the City Clerk's Report: Absent

Mayor Vowels recognized the City Administrator's Report:

City Administrator Eden presented to the Commission Ordinance #2022-005 pertaining to the Ad Valorem Tax. City Administrator Eden read the ordinance in its entirety. **Commissioner McDowell made the motion to accept the second reading and adoption of Ordinance #2022-005. Commissioner Garland seconded. A roll call vote is as follows:**

Commissioner Emmons - Yes

Commissioner Garland - Yes

Commissioner Hesse - Yes

Commissioner McDowell - Yes

Mayor Vowels - Yes

Ordinance #2022-005 will be effective upon publication in the Sentinel News.

City Administrator Eden shared updates on the following: The salt quote has been processed; Conversation with Muck's representative regarding a possible expansion.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:44 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor