

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
APRIL 16, 2008 8:30 AM**

Present: Mayor Eden, Commissioners McDowell, Shelburne, and Vowels. City Attorney Hays was in attendance as legal council. City Administrator Eaton and Office Assistant Dennise Misner. Guests: Walt Reichert/Sentinel News, Harold Kearney, and Ron Pottinger.

Absent: Commissioner Wise, City Clerk Batliner, Police Chief Chappell, and Public Works Director Romine.

Mayor Eden called the meeting to order at 8:30 am.

Pledge.

Mayor Eden presented the minutes from April 1, 2008 regular city meeting for approval and everyone was furnished a copy. **Commissioner Shelburne made the motion to accept the minutes as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented Ordinance # 2008-007 pertaining to annexation for second reading and adoption and everyone was furnished a copy. City Attorney Hays furnished everyone a revised copy of Ordinance # 2008-007. City Administrator Eaton read Ordinance #2008-007. **Commissioner McDowell made the motion to accept Ordinance #2008-007 pertaining to annexation. Commissioner Shelburne seconded.** A roll called is as follows:

Commissioner Shelburne-YES

Commissioner Vowels-YES

Commissioner McDowell-YES

Commissioner Wise-ABSENT

Mayor Eden-YES

Ordinance #2008-007 will become effective upon publication of Sentinel News.

Mayor Eden presented Ordinance 2008-009 pertaining to Codification for first reading and everyone was furnished a copy. City Administrator Eaton read Ordinance #2008-009. **Commissioner Vowels made the motion to accept first reading. Commissioner McDowell seconded.** Ordinance #2008-009 will be placed on the agenda for the May 6, 2008 regular meeting.

Mayor Eden presented Ordinance # 2008-010 pertaining to zone change for first reading and everyone was furnished a copy. City Attorney Hays read Ordinance #2008-010. **Commissioner McDowell made the motion to accept first reading of Ordinance # 2008-010. Commissioner Shelburne seconded.** Ordinance #2008-010 will be placed on the agenda for May 6, 2008 regular meeting.

Mayor Eden recognized the Commissioners Report:

Commissioner McDowell had nothing at this time.

Commissioner Shelburne had nothing at this time.

Commissioner Vowels presented the Financial report for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to accept the financial report as presented. Commissioner Shelburne seconded.** Motion carried unanimously. Mayor Eden thanked the department heads for staying in budget.

Commissioner Wise absent.

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 had nothing at this time.

Mayor Eden recognized the Police Department's Report: Absent.

Mayor Eden recognized the Public Works Department's Report: Absent.

Mayor Eden recognized the Park's Department Report: Absent

Mayor Eden recognized the City Clerk's Report: Absent.

Mayor Eden advised City Clerk Batliner was to be sworn in today as the new president of the Kentucky Clerks Association and was proud of her and will show support this coming year.

Commissioner McDowell made the motion to adjourn. Commissioner Vowels seconded. Motion carried unanimously. The meeting concluded approximately 8:45 am.

Dennise Misner/Office Assistant

Steve Eden/Mayor