

**CITY OF SIMPSONVILLE  
REGULAR CITY MEETING MINUTES  
CITY COMMISSION ROOM  
DECEMBER 16, 2009 8:30 AM**

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

Absent: Commissioners McDowell and Wise.

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

Pledge.

Mayor Eden presented the minutes from December 1, 2009 regular 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 #2009-013 pertaining to rezoning classification on the South and North side of US 60 for first reading and everyone was furnished a copy. City Attorney Hays read Ordinance # 2009-013. **Commissioner Cummins made the motion to accept the first reading. Commissioner Vowels seconded.** Ordinance #2009-013 will be placed on the January 5, 2010 agenda for seconded reading and possible adoption.

Mayor Eden presented the final payment request from WHF for the Whitney Young project for approval and everyone was furnished a copy. **Commissioner Vowels made the motion to disburse the final payment. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden presented a Proclamation pertaining to the Kentucky Commission on Human Rights for approval and everyone was furnished a copy. Mayor Eden read the Proclamation. **Commissioner Cummins made the motion to authorize Mayor Eden to sign the Kentucky Commission on Human Rights Proclamation. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor's Report:

Mayor Eden recognized the Commissioner's Report:

**Commissioner McDowell** absent.

**Commissioner Cummins** had nothing at this time.

**Commissioner Vowels** presented the financial reports for approval and everyone was furnished a copy. **Commissioner Cummins made the motion to accept the financial reports as presented. Commissioner Vowels seconded.** Motion carried unanimously.

**Commissioner Wise** absent.

Mayor Eden recognized City Attorney's Report: City Attorney Hays advised when the right -of-way easement was reduced in 2003 on Second and Main Street, the city agreed to give the property to the adjoining property owners, Mr. and Mrs. Payton have requested the property deeded to them at this time. **Commissioner Vowels made the motion to authorize Mayor Eden to sign the deed. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized City Administrator's Report: City Administrator Eaton advised he will be meeting with Industrial Disposal to discuss Allied beginning pick-up in Simpsonville. The RFQ's have been sent out for the downtown project.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell advised the new police vehicle is ready to be picked up from the dealership.

Mayor Eden recognized the Public Works Department's Report: Public Works Director Romine advised the Purnell Lift Station Project is complete and online.

Mayor Eden recognized the Park Department's Report: Nothing at this time.

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised she has been quoted a price of \$75.00 per hour for a computer maintenance contract from Technology Solutions. The Commission agreed to proceed after the contract has been drafted and reviewed by City Attorney Hays.

**Commissioner Vowels made the motion to adjourn. Commissioner Cummins seconded.** Motion carried unanimously. The meeting concluded approximately 9:00 am.

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Debbie Batliner/City Clerk

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Steve Eden/Mayor