

**CITY OF SIMPSONVILLE
REGULAR CITY MEETING MINUTES
CITY COMMISSION ROOM
OCTOBER 6, 2009 7:00 PM**

Present: Mayor Eden, Commissioners Cummins, McDowell, Vowels, and Wise. City Attorney Hays was in attendance as legal council, City Administrator Eaton, Police Chief Chappell, and City Clerk Batliner.
Guest: Laura Clark/Sentinel News.

Mayor Eden called the meeting to order at 7:00 pm.

Pledge.

Mayor Eden presented the minutes from September 16, 2009 regular city meeting for approval and everyone was furnished a copy. **Commissioner McDowell made the motion to accept the minutes as presented. Commissioner Vowels seconded.** Motion carried unanimously.

Mayor Eden presented Resolution #2009-007 pertaining to JAG Grant for approval and everyone was furnished a copy. **Commissioner Wise made the motion to accept Resolution #2009-007 authorizing Mayor Eden to sign documents relating to the JAG Grant. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor's Report: Mayor Eden read a thank you letter from the Simpsonville Rural Fire Auxiliary. Mayor Eden also reminded the City Commission of the Christmas Parade in Shelbyville.

Mayor Eden recognized the Commissioners Reports:

Commissioner Wise presented the change order for the Lincoln Foundation Project for approval and everyone was furnished a copy. **Commissioner Vowels made the motion to approve the change order as presented and to authorize Mayor Eden to sign the change order with WHF Contracting in the amount of \$ 17,339.75. Commissioner McDowell seconded.** Motion carried unanimously.

Commissioner McDowell advised the 2003 police cruiser is due to be replaced. **Commissioner Wise made the motion to authorize Chief Chappell to proceed with acquiring bids to replace the 2003 cruiser. Commissioner McDowell seconded.** Motion carried unanimously.

Commissioner Cummins presented a request from Kingbrook Commerce Park to accept Kingbrook Parkway into the City Road System. Mayor Eden requested a release from the county road department that all road specifications have been met. **Commissioner McDowell made the motion to accept Kingbrook Parkway into the City road system once verification is received from County Road Department that the road specifications have been met. Commissioner Wise seconded.** Motion carried unanimously. Commissioner Cummins also advised Mr. Leberfeld has contracted with Flynn Brothers to repair the streets, curbs and gutters on Champions Way and Champions Circle. Weather permitting the work should be completed this week.

Commissioner Vowels advised basketball sign-ups are beginning. Commissioner Vowels also advised the Simpsonville Fall Festival proceeds were approximately \$9,000.00

Mayor Eden recognized the City Attorney's Report: City Attorney Hays advised a zoning regulation text amendment change is necessary relating to downtown project before further progress can be made. **Commissioner Wise made the motion to requesting the Triple S Planning and Zoning Commission to take all steps necessary to initiate a Text Amendment to the Zoning Regulations and to initiate a Map Amendment (Zone Change) on descriptions of property along US 60 in Simpsonville, Kentucky authorize Mayor Eden to sign a letter of request to Triple S Planning and Zoning. Commissioner Cummins seconded.** Motion carried unanimously.

Mayor Eden recognized the City Administrator's Report: City Administrator Eaton advised citizens can visit City Hall regarding any questions they may have regarding the downtown project. Brochures are available for the public for more information regarding the project.

Mayor Eden recognized the Police Department's Report: Police Chief Chappell had nothing at this time.

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

Mayor Eden recognized the City Clerk's Report: City Clerk Batliner advised the 2009 Property Taxes have been mailed out and being processed.

Commissioner McDowell made the motion to adjourn. Commissioner Wise seconded. Motion carried unanimously. The meeting concluded approximately 7:25 pm.

Debbie Batliner/City Clerk

Steve Eden/Mayor