

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**March 10, 2015**

The City of Taylorsville City Commission held a Special Meeting on Tuesday,  
March 10, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller

Harold Compton, Public Works Director  
Roxann Thompson, Co-Treasurer

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – ***Personnel Policy & Municipal Order (Ordinance #357 – 2<sup>nd</sup> Reading)***

Attorney Dale presented the second reading of Ordinance #357. Attorney Dale explained the process and how changes to the policy will be made in the future. **Motion made by Commissioner Ingram and seconded by Commissioner Spears to adopt Ordinance #357 regarding repealing prior city ordinances related to personnel policies (plans) and to use municipal orders in regard to personnel policies (plans). Motion carried 5-0.**

Item #3 – ***Adoption of Personnel Policies and Procedure Handbook (145 pages) dated February 2015 by Municipal Order.***

Attorney Dale presented Municipal Order 2015-3 adopting the city's personnel policies (plans). **Motion made by Commissioner Ingram and seconded by Commissioner Spears to accept Municipal Order 2015-3 adopting the personnel policies and procedure handbook. Motion carried 5-0.** Attorney Dale again discussed the process. Questions regarding the policy should be referred to Commissioner Ingram and Co-Treasurer Roxann Thompson. Other questions may be referred to KLC and Andrea Shindlebower. Training sessions were also discussed along with the need to make some changes in this current version.

Item #4 – ***Budget Amendment (Ordinance #356 – 2<sup>nd</sup> Reading)***

Comptroller McConnell presented the second reading of the Budget Amendment and explained issues leading to the amendment and the fund balance resulting from the changes. Commissioner

Proctor discussed moving funds from the water fund to the general fund. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to approve the budget amendment. Motion carried 5-0.**

**Item #5 – 57 Jefferson Street – Attorney Dale**

The property in question has not had any work performed on it to remedy the issues brought to the attention of the property owner in the past letters of condemnation. Her attorney has requested additional time. The city has no liability for this property. The property owner can appeal the matter to the Circuit Court within 30 days. If nothing is done, the city can tear it down, put a lien on the property or force the sale at public auction. **Motion made by Commissioner Ingram and seconded by Commissioner Redmon to deny the extension of time to Ms. McKinley regarding repairs to her property and the condemnation by the city. Motion carried 5-0.** Attorney Dale will write a letter to Ms. McKinley.

***EXECUTIVE SESSION***

Item #6 - **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810:**

**Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).**

**These matters need to be discussed in closed session to protect confidentiality.**

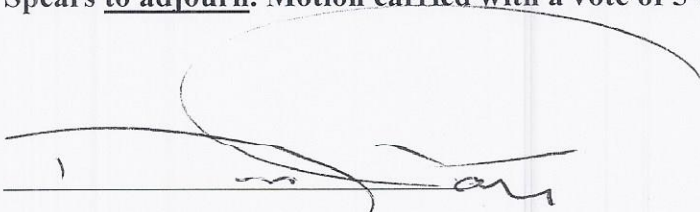
**Motion carried with a vote of 5-0.**

***RETURN TO OPEN SESSION***

Item #7 – **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to return to open session. Motion carried with a vote of 5-0.**

***ADJOURN MEETING***

Item #8 - **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.**

  
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Don Pay, Mayor

  
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Stephen A. Biven, City Clerk