

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 9, 2015

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
June 9, 2015 at 3:00 p.m., at the City Hall Annex.

Present were:

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

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director
Phil Crumpton, Police Chief

John D. Dale, Jr. City Attorney
Randy McConnell, Comptroller

Item #1- Mayor Pay called the meeting to order at 3:00 p.m.

Item #2 – ***Taylorsville Drainage Project – Mike Draper, DLZ***

Mr. Draper stated that he will be resubmitting Invoice #14 for approval. He will be studying the issues at Skaggs Road, the open channel along the back side of Houston Ct. and the capability of the entire system handling a high intensity storm. He recommended moving up the timeline on the video inspection for Townhill Rd., Jefferson St. and the overflow pipe in the floodwall. He will bring back an estimate for the video work thought to be approximately \$6-7,000. It will be funded out of the construction budget. Commissioner Redmon commented on having an open ditch versus a covered pipe. She also emphasized the need for drainage ditches along Houston Ct.

Item #3 – ***Paving & Drainage Project – Kevin Sisler, SME***

This item was not discussed.

Item #4 – ***New Police Cruiser***

Chief Crumpton passed out a picture of a new striping pattern he is proposing for the new police cruiser. This will help set the city vehicles apart from other law enforcement vehicles in the area, making it more easily recognized as a city police car. He proposed using the drug fund to cover cost overruns and the cost of striping the older charger in the department. Striping cost is estimated at \$950. **Motion was made by Commissioner Proctor and seconded by**

Commissioner Redmon to adopt the black and white striping pattern for the new police cruiser car and for the old Dodge Charger, using drug seizure funds. Motion carried 4-0.

Item #5– *Budget FY 2016 – Ordinance #359 (Second Reading)*

Comptroller McConnell read the second reading of the budget ordinance and gave estimates for the fund balance. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to approve the budget ordinance. Mayor Pay, Commissioner Proctor and Commissioner Redmon voted in favor. Commissioner Ingram opposed. Motion carried 3-1.**

Item #6 – *Floodwall Interlocal Agreement*

The latest draft of the interlocal agreement with the Levee District and the county was discussed as prepared by Levee District attorney Jim Hodge. Spencer County Magistrate Jim Will imams stated that a meeting was going to be held June 15th at 5:00 P.M. with all parties involved to discuss the agreement and suggested the city hold off on voting on the agreement until after this meeting. Magistrate Williams want the county timeframe to remain a five year period instead of the newly stated 10 year period. He stated that the interest rate is 3.5%. Comptroller McConnell expressed his desire that the agreement state when the first payment was due. No action was taken on the matter pending the June 15th meeting.

Item #7 - *Louisville Water Company Pass Through and Water Rate Ordinance (First Reading)*

Clerk Biven presented Ordinance #360 detailing new water and sewer rates along with wording for a pass through of cost associated with an increase in the rate the city is charged to purchase water from the Louisville Water Company. This was considered the first reading of the ordinance.

EXECUTIVE SESSION

Item # 8 Motion was by Commissioner Proctor and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

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

Acquiring Real Estate KRS 61.810(b).

1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

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 #9 – Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to return to Open Session. Motion carried with a vote of 5-0.

Item # 10 – Motion made by Commissioner Proctor and seconded by Commissioner Ingram to allow Judy Day leave without pay for needed time off until July 1st. Motion carried 4-0.

ADJOURN MEETING

Item # 11- Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 4-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk