

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

September 9, 2019

The City of Taylorsville City Commission held a Special Meeting on September 9, 2019 at 5:00 p.m. at the City Hall Annex.

Present were:

Matt Douglas, Mayor
Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney
Randy McConnell, Comptroller
Amanda Peyton, Front Office Lead

Steve Biven, City Clerk
Brian Sumner, Police Chief
Jan Merzweiler, Co-Treasurer

Item # 1- *Opening Meeting*

Mayor Douglas called the meeting to order at 5:00 p.m.

Item # 2- *Main Street Report*

Commissioner Ingram presented her monthly report. **Motion was made by Mayor Douglas and seconded by Commissioner Spears approve Ms. Ingram's hours for the month of August 2019. Mayor Douglas and Commissioner Spears voted in favor. Commissioner Ingram abstained. Motion Carried with a vote of 2-0.**

EXECUTIVE SESSION

Item # 3

Motion was made by Mayor Douglas seconded by Commissioner Spears to 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).

- a) Interview Applicants for Co-Treasurer/Human Resources Position

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

Motion Carried 3-0.

RETURN TO OPEN SESSION

Item # 4

Motion was made by Mayor Douglas and seconded by Commissioner Spears to return to open session. Motion Carried 3-0.

Item # 5

Motion was made by Commissioner Spears and seconded by Mayor Douglas to hire Albert "Corky" Clore to the position of Police Officer at a rate of \$18/hr. pending background check and drug test. Motion carried with a vote of 3-0.

Item # 6

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to hire Kim Forrest to the position of Co-Treasurer/Human Resources at a rate of \$17/hr. pending background check and drug test. Motion carried with a vote of 3-0.

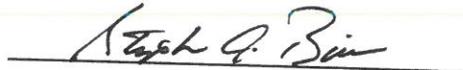
ADJOURN MEETING

Item # 7

Motion was made by Mayor Douglas and seconded by Commissioner Spears to adjourn meeting. Motion Carried 3-0.



Mayor Douglas, Mayor



Stephen A. Biven, City Clerk