

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

September 19, 2019

The City of Taylorsville City Commission held a Special Meeting on Thursday, September 19, 2019 at 5:00 p.m., at the City Hall Annex.

Present were:

Matt Douglas, Mayor
Kathy Spears, Commissioner
Beverly Ingram, Commissioner
Abbigail Nation, Commissioner
Ellen Shelburne, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller

Harold Compton, Public Works Director
Amanda Peyton, Front Office Lead

Item #1- Mayor Douglas called the meeting to order at 5:00 p.m. All Commissioners were present.

Item #2 – *Public Hearing on Property Tax Rates*

Public comment was sought regarding the proposed property tax rate and tax ordinance. The proposal this year was to increase the tax rate to 14.90 cents per \$100 of assessed value for real property and to increase the personal property rate to 15.31 cents per \$100. Hillsborough resident Marylyn Pulliam was in attendance to comment but realized that her issues were with the “county” tax rate. There were no other public comments regarding the rates.

Item #3 - *Ordinance T2019 Property Tax Rates (First Reading)*

Mayor Douglas read Ordinance T2019 as a first reading of the ordinance. The second reading will take place Friday, September 20, 2019 at 5:30 p.m.

Item #4 - *Municipal Order 2019-5 Surplus Police Vehicle*

Attorney Dale read Municipal Order 2019-5 regarding a measure to surplus a 2017 Dodge Ram currently used by the Police Department. **Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve M. O. 2019-5 declaring the Police Vehicle as Surplus property.** Motion Carried 5-0.

EXECUTIVE SESSION

Item # 5

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 Customer Service Representative

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

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

1. Updating the Commission on pending litigation.

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

Motion Carried 5-0.

RETURN TO OPEN SESSION

Item # 6

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne with to return to open session. Motion Carried 5-0.

Item # 7

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to enter into a contract with Chris Keown as a retired trooper and to provide 2 weeks of vacation per year. Motion carried with a vote of 5-0.

Item # 8

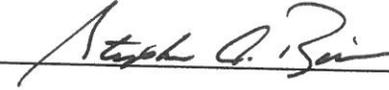
Motion was made by Commissioner Shelburne and seconded by Commissioner Spears to hire Lori Huckleberry as a Customer Service Representative at a rate of \$15/hr., pending background check and drug test. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #9 - Motion was made by Commissioner Spears and seconded by Mayor Douglas to adjourn meeting. Motion carried with a vote of 3-0.



Mayor Douglas, Mayor



Stephen A. Biven, City Clerk