

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

January 28, 2020

Present were:

Matthew Douglas, Mayor
Kathy Spears, Commissioner
Beverly Ingram, Commissioner
Abbi Nation, Commissioner
Ellen Shelburne, Commissioner

Staff present:

John Dale, Jr., City Attorney
Brian Sumner, Police Chief
Tim Montgomery, Major
Kim Forrest, Co-Treasurer

Steve Biven, City Clerk
Harold Compton, Public Works Director
Jan Merzweiler, Co-Treasurer

Item # 1- Opening Remarks, Moment of Silence & Pledge of Allegiance

Mayor Douglas called the meeting to order at 5:00 PM. Police Chief Sumner led the group in reciting the Pledge of Allegiance. The mayor asked for a moment of silence for the recent deaths of both local residents and national figures.

Item #2- Planning and Zoning Board Appointment

Motion was made by Commissioner Shelburne and seconded by Commissioner Spears to appoint Valerie Hunt to the Planning and Zoning Board. Motion carried 5-0.

The mayor swore her in with an Oath of Office

Item #3 – Landscaping Proposal, Hunter Brown

Hunter Brown of HB Landscaping Services wanted to explain his services and asked for the city to consider him for business. This would include work currently being performed by Tammy's creations and Mark Armstrong. **Motion was made by Mayor Douglas and seconded by Commissioner Nation to put together a proposal for landscaping services. Mayor Douglas, Commissioner Redmon, Commissioner Spears and Commissioner Nation voted in favor. Commissioner Ingram opposed. Motion carried 4-1.**

Item #4- Taylorsville Elementary School Project

We are waiting on a revised plat showing Jefferson St. as it is now known as Rev. Charles Burton Way. Planning and Zoning would not accept it otherwise. All of the documentation regarding this issue must be changed to reflect the new name. School attorney Charlie Tichenor is handling these matters.

Item #5- General Government

Clerk Biven discussed the printing of business cards and the preferences of the City Commission. Mr. Compton discussed the length of the fence being constructed between the annex and the city hall. Clerk Biven discussed the water office being closed while Server Migration is being conducted on Wednesday from 12-5 pm. Mr. Compton also discussed a resident claiming to have paid for a water meter in the 70's although no records exist that reflect it that can be produced either from him or the city. Clerk Biven discussed paying David Young for his acting administrator position beginning January 1st.

Clerk Biven discussed the laptops being purchased from Best Buy. AGC has reviewed and commented. Mayor Douglas also recommended a service agreement. Commissioner Spears may be able to find them at a lesser price.

EXECUTIVE SESSION

Item #6

Motion was made by Mayor Douglas and seconded by Commissioner Nation 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 Police Officer

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 #7

Motion was made by Mayor Douglas and seconded by Commissioner Spears to return to open session. Motion carried with a vote of 5-0.

Item #8

Motion made by Commissioner Nation and seconded by Mayor Douglas to allow leave without pay for Ed Szewczyk as needed. Motion carried with a vote of 5-0.

Item #9

Motion made by Commissioner Spears and seconded by Commissioner Nation to allow leave without pay for Robert Yates for four days in February due to his son's military events. Motion carried with a vote of 5-0.

Item #10

Motion made by Commissioner Spears and seconded by Commissioner Redmon to hire Brian Berry as a police officer at a rate of \$17/hr. pending the completion of a background check. Motion carried with a vote of 5-0. Mr. Berry will attend the academy to become a certified officer.

Item #11

Motion made by Mayor Douglas and seconded by Commissioner Nation to hire Ronald Long as a police officer at a rate of \$17/hr. pending the completion of a background check. Motion carried with a vote of 5-0. Mr. Long will attend the academy to become a certified officer.

Item #12

Motion made by Commissioner Spears and seconded by Commissioner Nation to direct the mayor to sign form 6751 with the Kentucky Retirement System declaring that no preexisting employment contract agreement existed between the city and Kevin Wheatly. Motion carried with a vote of 5-0.

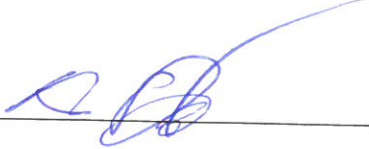
Item #13

Motion made by Mayor Douglas and seconded by Commissioner Redmon to approve employment contract with Kevin Wheatley as seasonal School Resource Officer pending the completion of a background check. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item # 14

Motion was made by Commissioner Redmon and seconded by Mayor Douglas to adjourn meeting. Motion carried with a vote of 5-0.



Matt Douglas, Mayor

Stephen A. Biven, City Clerk