

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**February 25, 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  
Randy McConnell, Comptroller

Steve Biven, City Clerk  
Harold Compton, Public Works Director

**Item #1- *Opening Remarks & 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.

**Item #2 – *Ethics Committee Appointment***

Mayor Douglas read Municipal Order 2020-3 regarding the appointment of Karen Sweazy to the Ethics Board. **Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram to approve Municipal Order 2020-3. Motion carried 5-0.** Mayor Douglas gave the Oath of Office to Ms. Sweazy.

**Item #3 – *Police***

Chief Sumner explained that the School Resource Officers will not be responsible for traffic control in the mornings, since that is the time that most serious incidents occur at the schools. He also mentioned that Brian Berry and Ronal Long will start on Monday.

Commissioner Ingram mentioned that the Gourd Festival will be setting up on Main Street this May. Commissioner Shelburne mentioned that JD Shelburne will be coming to the downtown for a show on August 8<sup>th</sup>.

There was a discussion about the new vest worn by officers.

**Item #4- *PHASE V Water Project***

a) Camera System at Pump Station

Public Works Director Compton discussed the bids received from Tech Monster and AGC for Cameras at the pump station to be paid for with grant and loan funds remaining from this project. **Motion made by Commissioner Nation and seconded by Mayor Douglas to approve purchase of camera system at the pump station from Tech Monster for \$4,269.24 with remaining grant and loan funds. Motion carried 5-0.**

b) Update on Tanglewood Sewer

Clerk Biven stated that the meeting last week with the Division of Water was cancelled due to the sales of some of the properties at Tanglewood between two of the previous owners. A new meeting may be scheduled soon. No work is to be performed by SME or our attorney until the Commission directs us to proceed with an MOU.

**Item #5- General Government**

a) Owen Strong Day T-Shirts

**Motion made to approve purchase of approximately 35 t-shirts for employees to wear in support of Owen Flanagan on Owen Strong Day demonstrated throughout community as he deals with his illness. Motion carried 5-0.**

**Item #6- Legal**

Attorney Dale read Municipal Order 2020-2 regarding the appointment of Valerie Hunt to the Planning and Zoning Commission. **Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram to approve Municipal Order 2020-2. Motion carried 5-0.** Clerk

Clerk Biven discussed two committees needing to be created to review Requests for Proposals that are currently pending. Commissioner Spears asked that Co-Treasurer Jan Merzweiler to be appointed to both committees.

**Motion made by Commissioner Spears and seconded by Mayor Douglas to appoint Jan Merzweiler, Randy McConnell, Harold Compton and Commissioner Ingram be appointed to the Committee to review proposals on Archeological Services. Motion carried 5-0**

**Motion made by Mayor Douglas and seconded by Commissioner Spears to appoint Jan Merzweiler, Randy McConnell and Steve Biven be appointed to the Committee to review proposals on Mowing Service. Motion carried 5-0**

Documentation has been found by Lisa Ware regarding the return of a deposit on a water meter to Truman Monroe's father in 1971.

**EXECUTIVE SESSION**

**Item #7**

**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 of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

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

Deliberations on the future acquisition of real property the publicity of which would likely affect the value of the property to be acquired KRS 61.810 (1)(b) and discussions of proposed litigation regarding real property easements, eminent domain of real estate which needs to be discussed in closed session to protect legal strategy and tactics KRS 61.810(1)(c)

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 #8**

**Motion was made by Commissioner Nation and seconded by Commissioner Shelburne to return to open session. Motion carried with a vote of 5-0.**

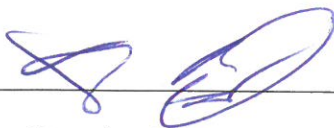
### **Item #9**

**Motion made by Commissioner Spears and seconded by Mayor Douglas to allow limited duty work for Scott Williams pending review at the next City Commission Meeting. Motion carried with a vote of 5-0.**


## **ADJOURN MEETING**

### **Item #10**

**Motion was made by Commissioner Shelburne and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.**



Matt Douglas, Mayor



Stephen A. Biven, City Clerk