

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

March 18, 2020

The City of Taylorsville City Commission held a Special Meeting on Wednesday, March 18, 2020 at 5:30 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:

John Dale, Jr., City Attorney
Harold Compton, Public works Director
Kim Forrest, Co-Treasurer

Steve Biven, City Clerk via conference
Brian Sumner, Police Chief

Item # 1 – *Open Meeting*

Mayor Douglas opened the emergency meeting.

Item # 2 - Emergency Action Regarding COVID-19

Mayor Douglas read a Municipal Order declaring Taylorsville a state of emergency.

Motion was made by Commissioner Shelburne and seconded by Commissioner Nation to approve Municipal Order 2020-4 Declaring a State of Emergency to be signed by Mayor Douglas. Motion carried with a vote of 5-0.

Mayor Douglas addressed the citizens of Taylorsville via Facebook live stream, concerning the Covid-19 pandemic and declaring a state of emergency. Mayor Douglas informed citizens that City Hall office has been closed to the public as of March 18, 2020 until April 15, 2020. Office staff will continue to report to duty during regular hours and can be reached by phone at 502-477-3235, email infor@taylorsvillewater.org website Cityoftaylorsville.com.

Mayor Douglas read Municipal Order 2020-5 regarding KRS 83A 140 providing the Mayor the authority to delegate executive functions to Commissioner Spears in the event Mayor Douglas is incapacitated due to health reasons.

Motion was made by Mayor Douglas and seconded by Commissioner Nation, to approve Municipal order 2020-5 delegating executive functions of the Mayor in the event the Mayor is unable to perform these duties. Motion carried with a vote of 5-0.

Amanda Peyton, Customer Service Lead, gave a report regarding the City of Taylorsville office procedures during the mandatory closure. The full details can be found on the City's website at cityoftaylorsville.com.

Item # 3

Motion was made by Commissioner Ingram 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).

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

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

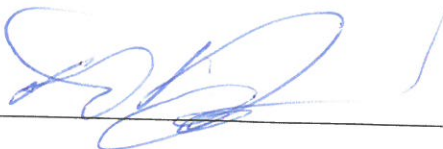
Item # 4

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

ADJOURN MEETING

Item # 5

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

A blue ink signature of Matt Douglas, consisting of stylized initials and a surname, written over a horizontal line.

Matt Douglas, Mayor

A blue ink signature of Stephen A. Biven, written in a cursive style over a horizontal line.

Stephen A. Biven, City Clerk