

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**April 14, 2020**

The City of Taylorsville City Commission held a Regular Meeting on April 14, 2020 at 5 p.m. at the City Hall Annex via teleconference.

Present were:

Matthew Douglas, Mayor  
Beverly Ingram, Commissioner  
Ellen Shelburne, Commissioner  
Abbigail Nation, Commissioner

Staff present:

John Dale, Jr., City Attorney  
Randy McConnell, Comptroller  
Harold Compton, Public Works Director

Steve Biven, City Clerk  
Brian Sumner, Police Chief

**Item # 1- *Opening Remarks***

Mayor Douglas called the meeting to order at 5:00 PM. and stated that this meeting was being conducted via teleconference. Clerk Biven called the roll. Mayor Douglas, Commissioner Shelburne, and Commissioner Nation were in attendance

**Item # 2- *COVID-19***

a) Chris Limpp Chief of Medical Services – Mr. Limpp gave an update on the Covid19 virus.

b) Municipal Order 2020-4 Extension & Municipal Order 2020-5 Extension.

**Motion made by Commissioner Shelburne and seconded by Commissioner Nation to extend the executive order 2020-4 Declaring a State of Emergency and Municipal Order 2020-5 – Delegating Executive Functions until May 12, 2020. Motion carried 3-0.**

c) Ratification of Administrative Decisions

**Motion made by Commissioner Nation and seconded by Mayor Douglas to ratify administrative decisions made by the City Clerk in response to the Governor's recommended actions regarding the Covid-19 virus and to extend June 1st.**

**Item # 3- Consent Calendar**

**Motion was made by Commissioner Shelburne and seconded by Commissioner Nation to approve the consent calendar for the month of March 2020. Motion carried with a vote of 3-0.**

**Item # 4 – Comments by the Mayor** – There were no comments made by the mayor.

**Item # 5 - Commissioners Report on Departments** – There were no comments made by the Commissioners.

**Item #6 – Main Street (Beverly Ingram)**

- i. Monthly Report – No Comments
- ii. Approval of Ms. Ingram's Hours

**Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve Ms. Ingram's hours for the month of March Motion carried with a vote of 3-0.**

**Item # 7 – Old Business**

- a) KU Franchise Agreement – Ordinance #405 (Second Reading).  
Mayor Douglas read Ordinance #405 Authorizing the creation of franchise for electric services.

**Motion made by Commissioner Nation and seconded by Commissioner Shelburne to approve Ordinance #405. Motion carried 3-0.**

- b) Mowing Services Contracts

**Motion made by Mayor Douglas and seconded by Commissioner Nation to approve the mayor signing the mowing contracts with Tammy's Creation and Mark Armstrong. Motion carried 3-0.**

***Commissioner Ingram joined the meeting via teleconference***

**Item #8 – New Business**

- a) Compensation of Elected Officials – Ordinance #406 (First Reading)

**Motion made by Commissioner Ingram and seconded by Commissioner Nation to keep the city commissioners' salary at its present rate, providing for cost of living adjustments as to be determined in the budget process Motion carried 4-0**

A meeting was scheduled for Friday, April 17<sup>th</sup> at 5:00 PM to have the second reading of the ordinance.

- b) Department Reports

- i. *Police*

Police Chief Sumner discussed the level of activity in his department during the Covid-19 virus. He also mentioned the fire that occurred to the house across the street from City Hall last night.

- ii. *Utility*

Old South Plantation Development - Clerk Biven continued the discussion from previous meetings explaining the new road and drainage designs and inspections, and the role of the city engineer. The Developer of Old South Plantation had asked Sisler-Maggard to do the design themselves. After further analysis, the clerk recommended that we allow the City Engineering firm to do the design "if asked" by the developers.

**Motion was made by Mayor Douglas and seconded by Commissioner Nation for the City Engineer to design and inspect the construction of drainage and roads on developments if requested by the developer. Motion carried 4-0.**

Stimulus Package – Clerk Biven stated that KIPDA had contacted him about submitting "shovel ready" projects to KIA in anticipation of federal funds being distributed to improve the economy. A list of projects has been sent to KIPDA with the Bloomfield waterline being the top priority that we have designed and estimated cost.

**Motion made by Mayor Douglas and seconded by Commissioner Ingram to send the Bloomfield Waterline Extension design to the Division of Water. Motion carried 4-0.**

**Motion was made by Mayor Douglas and seconded by Commissioner Ingram to allow for 100% bond to cover only a partial development of a subdivision rather than the entire platted development that may never actually be built upon.**

**Motion carried with a vote of 4-0.**

Potholes & Paving Garrard Street

A list of potholes that we need to have addressed was presented to the Commission for review. The work on these and the paving of Garrard St. will each be bid out.

- iii. *Financial Report* – Comptroller Randy McConnell  
Mr. McConnell's information was provided in the Commissioners' packet. Budget meetings will be delayed until business returns to normal.

**Item # 9 – General Government**

There was nothing brought forward in this area.

**Item # 10 – Legal**

- a). Annexations for Census – The Secretary of State has been working with Attorney Dale in order to have an accurate census count.

**Item # 11 – Elected Officials' Comments (Mayor & City Commissioners)** – No comments were made at this time.

**Motion made by Commissioner Nation and seconded by Commissioner Shelburne to approve of Municipal Order 2020-6 Adopting the Legal Description of Old South Plantation subdivision. Motion carried 4-0**

**EXECUTIVE SESSION**

**Item # 12**

**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 4-0.**

## **RETURN TO OPEN SESSION**

### **Item # 13**

**Motion was made by Commissioner Nation and seconded by Commissioner Shelburne to return to open session. Motion carried with a vote of 4-0.**

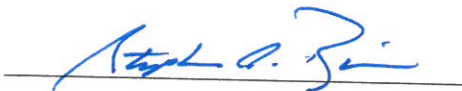
## **ADJOURN MEETING**

### **Item # 14**

**Motion was made by Mayor Douglas and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 4-0.**



Matt Douglas, Mayor



Stephen A. Biven, City Clerk