

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

May 12, 2020

The City of Taylorsville City Commission held a Regular Meeting May 12, 2020 at 5 p.m. at the City Hall Annex via teleconference

Present were:

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

Staff present:

John Dale, Jr., City Attorney
Randy McConnell, Comptroller
Harold Compton, Public Works Director
Amanda Payton, Lead Customer Services

Steve Biven, City Clerk
Brian Sumner, Police Chief
Jan Merzweiler, Co-Treasurer

Item #1- Opening Remarks,

Mayor Douglas called the meeting to order at 5:00 PM.

Item #2 - Coronavirus Update

- a). Chris Limpp, Director of Emergency Medical Services, gave an update on the impact of the Coronavirus in Taylorsville.

Item #3 - Consent Calendar

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve the Consent Calendar for the month of April 2020. Motion carried with a vote of 5-0.

Item #4 – Comments by the Mayor

Mayor Douglas attended a teleconference with Mitch McConnell and other city officials regarding the return to work plans for the state amid the Coronavirus.

Item #5 – Reports on Meetings Attended by Commission Members

There were no reports given.

Item #6 – Commissioners Reports on Departments

Mayor There were no reports given.

Item #2 (cont.) - Coronavirus Update

b & c) **Motion made by Commissioner Spears 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 June 9, 2020. Motion carried 5-0.**

d) **Administrative Decisions**

Commissioners began discussions for the plan to reopen City Hall. Plans are to follow the Governor's list of recommended guidelines.

Item #7 – Main Street (Beverly Ingram)

i. **Monthly Report – No Comments were made.**

ii. **Approval of Ms. Ingram's Hours**

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to approve Ms. Ingram's hours for the month of April Motion carried with a vote of 5-0. Commissioner Ingram abstained.

Item #8 - Old Business

a) **Electric Franchise Bid & Agreement**

Motion made by Commissioner Ingram and seconded by Mayor Douglas to accept the electric franchise bid by Kentucky Utilities and authorize the mayor to sign the Franchise Agreement with city receiving payment of a fee equal to 3.5 % of K.U.'s gross receipts. Mayor Douglas and Commissioner Ingram voted in favor. Commissioner Nation, Commissioner Spears and Commissioner Shelburne opposed. Motion failed 2-3.

Motion made by Commissioner Nation and seconded by Commissioner Shelburne to accept the electric franchise bid by Kentucky Utilities as written, with city receiving payment of a fee equal to the current 3% of K.U.'s gross receipts. Motion carried 5-0.

Motion made by Commissioner Nation and seconded by Commissioner Shelburne for Mayor Douglas to sign the franchise agreement with Kentucky Utilities. Motion carried 5-0.

Item #9 – New business

a) **Habitat for Humanity- The group has asked if the City of Taylorsville could provide relief funding or a donation for the construction of a home on Sycamore Drive.**

Motion made by Commissioner Spears and seconded by Commissioner Ingram to donate the cost of a water meter and the deposit to Habitat for Humanity for a home construction on Sycamore Drive in the amount of \$1750. Motion carried 5-0.

b) Condemnation of Property Destroyed by Fire

This matter has been resolved.

c) Department Reports

i. Utility -Harold Compton Public Works Director

- a) Shelbyville Road Waterline Relocation - The State needs the City of Taylorsville to relocate a waterline on Shelbyville Road. The City of Taylorsville will be reimbursed by the State of Kentucky for any costs for the relocation project.

Motion made by Commissioner Nation and seconded by Commissioner Ingram to approve Sisler and Maggard to design a waterline relocation on Shelbyville Road and send it to the Division of Water for approval, with the city performing the labor. Motion carried 5-0.

- b) City Clerk, Steve Biven, discussed with the Commission purchasing a portable generator for the Annex building. Public Works Director, Harold Compton, will have an electrician take measurements of the Annex building to determine what size generator is needed. Mr. Compton will also get quotes for the purchasing of generator.
- c) Stigraves property – Harold Compton, Public Works Director, would like to use part of the Stigraves property for maintenance trucks to use as a driveway. He expressed the need to place a waterline on the property prior to adding a driveway. The commissioners would like Mr. Compton to get a quote for a fence and gravel for the Sitgraves property.

ii) Police

Police Chief, Brian Sumner addressed the following:

- a) There has been an indefinite postponement for the new officers to attend the Police Academy due to the Coronavirus outbreak.
- b) Production has been suspended on the Dodge Charger due to restrictions at the plant amid the Coronavirus outbreak. Chief Sumner has not been given an update on when it will be ready for purchase.

- c) City Clerk, Steve Biven, requested a motion to allow the fire department to solicit money at the traffic light in front of the High School.

Motion made by Commissioner Nation and seconded by Commissioner Spears to approve the Solicitation Permit for the Crusade for Children on August 1,2 &3 at the traffic light in front of the High School. Motion carried 5-0.

iii) Financial Report

Comptroller Randy McConnell addressed the Commission regarding the following items:

- The Cash analysis and deposit collateral reports were provided. We are fully collateralized at all three financial institutions.
- Overtime department totals through April were provided.
- General fund: Financials were included year to date through 4/30/2020.
 - o Year to Date Occupational License Tax is \$306,571.
 - o Year to Date Insurance Premium Tax is \$237,623.
 - o Year to Date Property Taxes net of Discounts are \$150,678.
 - o General Government Expenses are over Budget \$10,188 due to WIFI for the Annex in the amount of \$5,117, Engineering Services for State Annexation in the amount of \$6,438, Stidger House Funding in the amount of \$2,250 and Annual Alliance Maintenance in the amount of \$1,416.
 - o The Municipal Road Aid Fund Balance as of 4/30/2020 is \$110,972.
- Water and Sewer Financials were included year to date through 4/30/2020.
 - o Water Revenue of \$3,427,277 is \$18,556 under budget.
 - o Meter Set Revenue of \$243,075 is \$31,925 under budget.
 - o Sewer Revenue of \$315,584 is \$23,917 over budget.
 - o Water Repair and Maintenance of \$29,013 is \$41,820 under budget.
 - o Sewer Repair and Maintenance of \$65,690 is \$36,524 over budget due to generator repair at the Sewer Plant in the amount of \$7,669, sampler replacement at the Sewer Plant in the amount of \$6,985, degreaser purchased in the amount of \$20,840 and repairs to the Pin Oak Pump Station in the amount of \$7,675.
 - o Louisville Water Expense of \$1,224,178 is \$3,344 over budget.
 - o Meter Repair and Main Cost of \$150,084 is \$20,918 over budget.
 - o Budget Process Review for Fiscal Year 2020-2021- The First Budget Meeting will be Wednesday May 20 at 5:00p.m.
 - o Budget Amendment – First Reading

Item # 10 - General Government

a) Salt Auction –

City Clerk, Steve Biven, requested that the City make a motion to participate in the KLC Salt Auction. Mr. Biven stated that he does not anticipate we will need to purchase salt because we still have a surplus supply, but this will lock the City of Taylorsville into a set price.

Motion made by Commissioner Ingram and seconded by Commissioner Spears to direct the city to participate in the KLC Salt Auction. Motion carried 5-0.

Item # 11 - Legal

Attorney Dale had no comments at this time.

Item # 12 - EXECUTIVE SESSION

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne 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

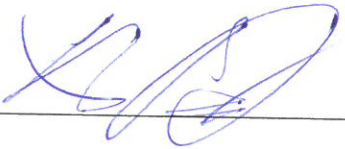
Item # 13

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

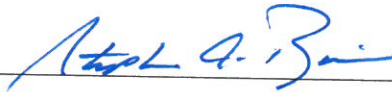
ADJOURN MEETING

Item # 14

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

A handwritten signature in blue ink, appearing to be "M. Douglas", written over a horizontal line.

Matt Douglas, Mayor

A handwritten signature in blue ink, appearing to be "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk