

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**May 20, 2020**

The City of Taylorsville City Commission held a Special Meeting on Wednesday, May 20, 2020 at 5:00 p.m., at the City Hall Annex via teleconference.

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  
Randy McConnell, Comptroller

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

**Item # 1 – *Open Meeting***

Mayor Douglas opened the meeting. Clerk Biven conducted the roll. All members of the City Commission were present.

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

**Motion was made by Commissioner Spears and seconded by Mayor Douglas to open the city hall offices on Tuesday May 26<sup>th</sup> with full time staff in attendance, to receive water bills via the drive thru window only, and develop signage to instruct other business to be conducted by setting up an appointment by calling 477-3235 – until further notice. Motion carried with a vote of 5-0.**

**Item #3 - *Potholes and Garrard St. Paving***

Quotes were presented by Mr. Compton from Mac Construction and Flynn Brothers on paving projects from the Water fund, the General fund, and the Municipal Road Aid Fund. Commissioner Shelburne expressed concern about the one of the quotes being prepared based on “square yards” and one by “tons”. Also, there was a considerable amount of difference in the details of work to be done. Mr. Compton was directed to go back and get comparable bids from each.

**Item #4 – Fence Costs on Old Sitgraves Property**

Motion made by Commissioner Ingram and seconded by Mayor Douglas to build a fence along our property line between the former Sitgraves property and the home owned by Diane Bowen, to extend to the front corner of her house. Motion carried 5-0.

**Item #5 -Gravel Costs on Old Sitgraves Property**

Motion made by Commissioner Ingram and seconded by Commissioner Spears to buy gravel for the driveway and lot on the former Sitgraves property. Motion carried 5-0.

**Item #6 – KDOT Agreement**

Motion made by Commissioner Ingram and seconded by Commissioner Spears to approve the KYDOT Agreement regarding the Shelbyville Road water line replacement with the reimbursements expressed by Mr. Compton, and have the mayor to sign, Motion carried 5-0.

**Item # 7 – Budget Amendment - Ordinance #408 (Second Reading)**

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve Ordinance #408 – FY 20 Budget Amendment. Motion carried with a vote of 5-0

**Item # 8 – FY 21 Budget Workshop**

City Comptroller Randy McConnell led the Commission through a review of the proposed budget for the 2020-2021 fiscal year. All budget areas were reviewed and discussed for General Fund, Water/Sewer, and the Road Aid Fund. Garrard St. and Jefferson St. were listed as projects for the road fund. Revenues as they relate to the Covid Issues was adjusted somewhat. Funding for local agencies and a generator for the annex were also detailed. The increase from the Louisville Water Company will be passed on per our recent ordinances. The purchase of a sewer vacuum and video equipment for the annex were also to be provided for in the budget. The Mayor and Commission provided input for these and other changes to be made. A special meeting was scheduled for May 26<sup>th</sup> to review the budget with the requested changes and approve the public notice to be put in the Spencer Magnet.

**EXECUTIVE SESSION**

**Item # 9**

Motion was made by Commissioner Ingram and seconded by Mayor Douglas 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 # 10**

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

### **Item # 11**

**Motion made by Commissioner Spears and seconded by Commissioner Ingram to fund the Preservation Committee \$5,000 in place of the Tourism Commission in the FY 21 Budget. Motion carried 5-0.**


### **Item # 12**

**Motion made by Commissioner Spears and seconded by Commissioner Ingram to pay Kim Forrest and additional \$1/hr. retroactive to her evaluation period of April 1<sup>st</sup> and to increase her pay rate by \$.50 in the FY 21 budget. Motion carried 5-0.**

**ADJOURN MEETING**

**Item # 13**

**Motion was made by Commissioner Spears 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 "MD", 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