

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

May 26, 2020

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, May 26, 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
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 - *School Resource Officer Agreement*

Motion made by Mayor Douglas and seconded by Commissioner Spears to approve the SRO Agreement with the Spencer County Board of Education for the school year 2020-21. Motion carried 5-0.

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

Public Works Director Compton presented quotes from MAC Construction and Flynn Brothers. **Motion made by Commissioner Ingram and seconded by Commissioner Nation to accept the proposal from MAC Construction. Mayor Douglas, Commissioner Spears, Commissioner Nation, and Commission Ingram voted in favor. Commissioner Shelburne opposed. Motion carried 4-1.**

Item #4 - *Houston Ct. Mowing*

Based on information brought forward from Mrs. Shelburne, Attorney Dale recommended that the city maintain this property until ownership was determined. **Motion made by Commissioner**

Spears and seconded by Commissioner Ingram to add the strip of property at Houston Court to Mark Armstrong's contract along with cleaning the ditch until a survey determines the owner. Motion carried 5-0.

There was further discussion regarding drainage areas that need to be maintained on Reasor Avenue and in Early Wyne and Highview.

**Item #5 - FY 21 Budget Workshop – Approval of Public Hearing Notice and Meeting Dates
Motion made by Mayor Douglas and seconded by Commissioner Nation to approve the Budget and Road Aid Public Notice for publication in the Spencer Magnet. Motion carried 5-0.**

The Commission also decided to meet June 11th at 5 PM for the Public Hearing and first reading of the budget ordinance and to meet June 16th at 5 PM for the second reading.

Item #6 - COVID-19

A draft of the amended current operating procedures was distributed, as was a KLC template. Input was sought from various staff. CDC Guidelines are to be a part of our procedures, as they relate to what to do if you are sick, sending employees home if they have a fever, and the criteria for returning to work. Procedures concerning gathering before work will be added. **Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to approve operating under the presented COVID-19 Reopening Guidelines until a final template of the KLC model has been finalized. Motion carried with a vote of 5-0.**

There were discussions on reimbursement for sick leave. Co-Treasurer Forrest will bring back information to the Commission on that matter.

ADJOURN MEETING

Item #7

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to adjourn the 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