

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**June 16, 2020**

The City of Taylorsville City Commission held a Special Meeting on Tuesday, June 16, 2020 at 5:00 p.m., at the City Hall Annex via teleconference.

Present were:

Matt Douglas, Mayor  
Kathy Spears, Commissioner  
Abbigail Nation, Commissioner  
Ellen Shelburne, Commissioner

Staff present:

John Dale, Jr., City Attorney  
Harold Compton, Public works Director

Steve Biven, City Clerk  
Randy McConnell, Comptroller

***Item #1 – Open Meeting***

Mayor Douglas opened the meeting. Clerk Biven conducted the roll.

***Item #2 – Budget FY 21 - Ordinance #407 (2<sup>nd</sup> Reading)***

Comptroller Randy McConnell performed the second reading of Ordinance #407 for the budget for fiscal year 2020-2021. Upon approval, the budget would be published on June 24, 2020 and would go into effect July 1, 2020. **Motion was made by Commissioner Nation and seconded by Commissioner Shelburne to approve Ordinance #407: Fiscal Year 2021 budget. Motion carried 4-0.**

***Item #3 - Water and Sewer Rate Ordinance #409 (2<sup>nd</sup> Reading):***

Mayor Douglas read and reviewed the rates of Water & Sewer Rate Ordinance #409. **Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve Ordinance #409: Water and Sewer Rate Ordinance. Motion carried 4-0.**

***Item #4 - Corona Virus***

Comptroller McConnell presented preliminary documentation for Coronavirus Relief Fund to be reimbursed to the City for Corona Virus expenses. **Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve Resolution 2020-7 regarding filing for CRF with the Department for Local Government. Motion carried 4-0.**

**Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to approve mayor signing reimbursement form and duplication form for CRF. Motion carried 4-0.**

***Item #5 - Audio/Video Equipment Proposal***

A quote from AGC was reviewed with clarification on lumens required for city hall annex projector, type of zoom account needed, and computer laptop needed to complete the project. The equipment for hearing impaired was also reviewed. **Motion made by Commissioner Spears and seconded by Commissioner Shelburne to approve for clerk to sign Purchase Agreements for this project. Motion carried 4-0.**

***Item #6- Paving Contract***

Public Works Director Compton discussed the paving contract with MAC Construction. Attorney Dale requested a change in the verbiage regarding "Indemnity". **Motion made by Mayor Douglas and seconded by Commissioner Nation to approve the paving contract with MAC Construction. Mayor Douglas, Commissioner Spears and Commissioner Nation voted in favor. Commissioner Shelburne opposed. Motion carried 3-1.**

***Item #7 - Main Street Manager Contract***

Clerk Biven presented the Main Street Manager's contract for annual renewal. **Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve the contract for Beverly Ingram to continue as Main Street Manager. Motion carried 4-0**

***Item #8 - Engineering Contract***

**Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve the contract with Sisler-Maggard Engineering, PLLC with changes noted in the packet. Motion Carried with a vote of 4-0.**

**EXECUTIVE SESSION**

**Item #9**

**Motion was made by Commissioner Spears 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, discipline or dismissal of an individual employee KRS 61.810(1)(f).

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**

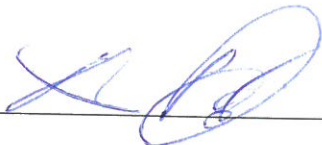
**Item #10**

**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 #11**

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

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

**Matt Douglas, Mayor**

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

**Stephen A. Biven, City Clerk**