## CITY OF TAYLORSVILLE CITY COMMISSION REGULAR MEETING

## June 23, 2020

The City of Taylorsville City Commission held a Regular Meeting June 23, 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

Steve Biven, City Clerk

Item #1- Opening Remarks,

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

### **Item #2 - EXECUTIVE SESSION**

Motion was made by Commissioner Spears and seconded by Mayor Douglas to <u>Adjourn to Executive Session</u> 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.

# Proposed and Pending Litigation, KRS 61.810(1)(c),

1. Trageser 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 #3

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 #4

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to adjourn meeting. Motion carried with a vote of 5-0.

Matt Douglas, Mayor

Stephen A. Biven, City Clerk