

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

June 9, 2020

The City of Taylorsville City Commission held a Regular Meeting June 9, 2020 at 5 p.m. at the City Hall Annex via teleconference.

Present were:

Matthew Douglas, Mayor
Beverly Ingram, Commissioner
Abbigail Nation, Commissioner
Ellen Shelburne, Commissioner
Kathy Spears, 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
Kim Forrest, 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 Services, addressed the Commission on the impact of the Coronavirus in Taylorsville. Mr. Limpp stated that there are 22 known cases of Covid 19 in Taylorsville - mostly healthcare workers. Spencer County Health Department has ceased testing after testing 148 people with only one positive case.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to extend the Executive Order 2020-4 Declaring a State of Emergency. Motion carried with a vote of 5-0.

Motion made by Commissioner Spears and seconded by Mayor Douglas to continue Municipal Order 2020-5 Delegating Executive Functions. Motion carried with a vote of 5-0.

- a). City Clerk Steve Biven presented KLC Covid19 Policies and asked if the Commission would like to adopt the policy for City of Taylorsville.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to continue with City of Taylorsville Covid19 policy until a draft of a new policy using the KLC template was available. Motion carried with a vote of 5-0.

Item # 3 - Relief Fund

Comptroller Randy McConnell addressed the Commission with an update on the Relief Fund offered through the Cares Act. Mr. McConnell stated that all requests for reimbursement must be related to Covid19. Mr. McConnell informed the Commission that the City of Taylorsville has submitted a request for reimbursement in the amount of \$1,294.00. The deadline to submit reimbursements requests must be made prior to December 31, 2020. All reimbursement requests must be signed by Mayor Douglas.

Motion was made by Commissioner Spears and seconded by Commissioner Nation to sign the first relief fund reimbursement request. Motion carried with a vote of 5-0.

Item # 4 - Consent Calendar

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

Item #5 – Main Street (Beverly Ingram)

- i. Monthly Report – No Comments
- ii. Approval of Ms. Ingram's Hours

**Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve Ms. Ingram's hours for the month of May. Motion carried with a vote of 4-0
Commissioner Ingram abstained.**

Item # 6 - Old Business

- A) Video Services for Annex – Two bids were presented to the Commission for providing video services at the Annex building. AGC and Tech Monster gave presentations for video conference solutions. Relief reimbursement will be requested for the cost of video conferencing through the Cares Act.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to have AGC install video services in the Annex and to get a quote for the hearing impairment feature. Motion carried with a vote of 5-0.

Item #7 – New Business

a) Department Reports

Mayor Douglas commended the Taylorsville Police Department for their service to the community and gave an account from a citizen of Taylorsville that wanted to thank Police Chief Sumner and Police Major Montgomery for their assistance in helping him retrieve his lawn mower that had fallen into a creek bed.

Police Chief, Brian Sumner addressed the Commission regarding the following items:

- i.)
 - Police –
 - a.) Monthly Report – Shift coverage has been changed due to possible threats made against the Police Department, domestic relations issues, and DUI complaints.
 - b.) Overtime Report – There has been an increase in police overtime hours due to City Police Department assisting with County complaints.
 - c.) The new police officers are continuing their training.
- ii.) Public Works Director, Harrold Compton addressed the Commission regarding the following items:
 - a.) MAC Construction will send contract for the paving of Garrad and Jefferson Street. Construction will begin after the contract is signed. Mr. Compton believes the project is still on schedule to be completed on or before June 30, 2020.
 - b.) A request was made by a resident of Early Wine regarding rocks in the drainage ditch. The resident would like the City of Taylorsville to clean the rock out of the ditch line. The commission agreed for the Water Department to clean the ditch line.
 - c.) Mr. Compton requested that his credit card limit be increased to \$2,000.00.

Motion was made by commissioner Ingram and seconded by Mayor Douglas to increase Public Works Director, Harold Compton and Chief of Police, Brian Sumner credit card limit to \$2,000.00. Motion carried with a vote of 5-0.

Comptroller Randy McConnell addressed the Commission regarding the following items:

- ii. Financial Report
 - The Cash analysis and deposit collateral reports were provided. We are fully collateralized at all three financial institutions.
 - Overtime department totals through May were provided.

- General fund: Financials were included year to date through 5/31/2020.
 - o Year to Date Occupational License Tax is \$337,888.
 - o Year to Date Insurance Premium Tax is \$268,072.
 - o Year to Date Property Taxes net of Discounts are \$150,678.
 - o General Government Expenses are over Budget \$5,477 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 5/31/2020 is \$112,107.

- Water and Sewer Financials were included year to date through 5/31/2020.
 - o Water Revenue of \$3,757,430 is \$32,987 under budget.
 - o Meter Set Revenue of \$252,975 is \$49,525 under budget.
 - o Sewer Revenue of \$344,924 is \$24,090 over budget.
 - o Water Repair and Maintenance of \$30,418 is \$47,498 under budget.
 - o Sewer Repair and Maintenance of \$67,997 is \$35,913 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 \$1,328,953 is \$13,964 under budget.
 - o Meter Repair and Main Cost of \$153,820 is \$11,737 over budget.
 - o KLC Insurance Stabilization Agreement – Three Year Renewal that rate changes will not increase more than 3% and the City will not leave the KLC Insurance Services for the same time -period.

- **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve entering into a 3-year agreement with KLC regarding Rate Stabilization for Property, Liability and Workers Comp Insurance. Motion carried with a vote of 5-0.**
 - o Water Rate Increase – Water Rates will only increase for the Louisville Water Rate Increase of \$35,000. This equate to an overall increase of .83%. Louisville Water will increase their rates from \$2.36 per thousand gallons to \$2.41 per thousand gallons.

Item # 8 - General Government

- a.) Posting Street Addresses – Mayor Douglas would like for all homes within Taylorsville city limits to be required to have a street number listed on their homes so first responders can be dispatched to the correct house. City Clerk Steve Biven informed the Commission of the 911 ordinance in place that states residents must display house numbers on houses and mailboxes. Mayor Douglas would like City of Taylorsville to submit a posting in the Spencer Magnet with a copy of Ordinance No. 3 to inform residents of the standing Ordinance.

- b.) Parking Regulations – Mayor Douglas addressed the commission about the parking violations that are happening in City of Taylorsville and primarily Highview subdivision.

- c.) Speedbumps & Painted Stop Bars – Mayor Douglas addressed the commission for their consideration of installing speedbumps and painting the word STOP on the road by stop signs located in Early Wine, Pin Oak and Highview subdivisions.

Item # 9 - Legal

- a.) Houston Ct. Survey – A survey drawn up by Garland S. Armstrong for the Huston Ct and FEMA project shows that the City of Taylorsville owns a portion of the property in which there is a ditch line. The City will need to get clarification as to who is responsible for maintaining the ditch line on Houston Ct. There is confusion as to whether City of Taylorsville is responsible for the ditch line or the Flood Wall Commission.

EXECUTIVE SESSION

Item # 10 -

Motion was made by Mayor Douglas 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 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 with a vote of 5-0.

RETURN TO OPEN SESSION

Item #11-

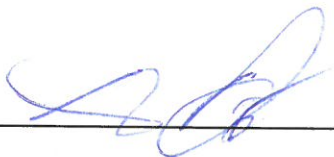
Motion was made by Mayor Douglas and seconded by Commissioner Nation to return to open session. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to allow Robert Yates leave without pay until he brings a note from his doctor. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #12-

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



Matt Douglas, Mayor



Stephen A. Biven, City Clerk