

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

October 27, 2020

The City of Taylorsville City Commission held a Regular Meeting October 27, 2020 at 5:00 PM
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

Harold Compton, Public Works Director

Amanda Peyton, Front Office Lead

Steve Biven, City Clerk

Kim, Forrest, Co-Treasurer

Item #1- *Opening Remarks*

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

Item #2 - *Alcohol Beverage Control Ordinance #410 - Quota Retail Drink Licenses (Second Reading)*

Motion made by Mayor Douglass and seconded by Commissioner Shelburne to approve Ordinance #410 regarding Quota Retail Drink Licenses. Motion carried 5-0.

Item #3 - *School Resource Officer Contract Amendment*

Due to the Covid-19 Virus, school has not been in session as originally planned when the contract was established between the city and the school for a School Resource Officer. It was put forth in a new contract that the contract be amended to provide billing at the end of each quarter based on those hours worked that quarter, instead of the four equal payments based on the original 170 day school year. **Motion made by Mayor Douglas and seconded by Commissioner Nation to approve the amended School Resource Officer Contract Motion carried 5-0.**

Item #4 - *City/County Garbage Update*

Clerk Biven reported on the responses to the Request For Proposals for a joint city-county garbage collection service. Four vendors responded but only 3 bids were actually received.

Those were from Republic Services, Santek and Rumpke. There will be a County Solid Waste Committee meeting on Thursday at 5PM to review the RFP's and make recommendations to the City Commission and Fiscal Court, possibly at a joint meeting.

Item #5 – *Delinquent Water Bills Due to Covid-19*

Front Office Lead Amanda Peyton reported on the status of delinquent bills and the recent directives from the Governor's office regarding how this process is to be handled. The Governor has mandated arrangements to be made for at least 6 months, with the prohibitions of cutoffs ending November 6th for those not paying on-time payments, plus their arrangement payment.

Motion made by Commissioner Nation and seconded by Commissioner Shelburne to begin cutoffs of water service due to delinquency starting in December for Commercial customers and January for residential customers Motion carried 5-0.

Motion made by Mayor Douglass and seconded by Commissioner Nation to establish arrangement periods of 6 months for those whose balance is less than \$200, 9 months for those balances from \$200 to \$500, and 12 months for those with a balance over \$500, with a \$60 reconnection fee and require a \$100 deposit. Motion carried 5-0.

Item #6 – *Computer Services to Work from Home during Covid-19*

Clerk Biven reported that AGC is finishing work on the virtual server needed for employees to use laptops in completing their work tasks from home, if forced to due to the Corona virus. Two laptops are needed.

Motion made by Commissioner Shelburne and seconded by Mayor Douglas to approve Purchase Agreement 56914 for two laptops and associated software. Motion carried 5-0.

Item #7 -*Tax Commissioner*

Gordon Deapen's term will expire December 31st. A new appointment will need to be made before then.

Item #8 – *Water Leak under Brashear's Creek*

Public Works Director Harold Compton reported on a leak under Brashear's creek and the need to move forward with materials to address the problem and operate under an emergency declaration in regard to purchasing and construction.

Motion made by Commissioner Shelburne and seconded by Mayor Douglas to declare an emergency for the waterline leak under Brashear's Creek in order for staff to take the necessary measures to get quantities from outside contractors to expedite and make the necessary repairs as directed by the public works director and consulting engineer Sisler-Maggard Engineering. Motion carried 5-0.

EXECUTIVE SESSION

Item #9

Motion was made by Mayor Douglas and seconded by Commissioner Spears 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).

1) Interview Applicants for Utility Maintenance Position

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

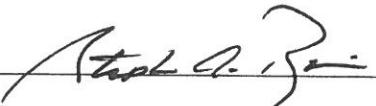
Motion was made by Commissioner Spears and seconded by Mayor Douglas to return to open session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #11

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