

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

Tuesday, **November 10, 2020** 5:00 p.m.
City Hall Annex

The City of Taylorsville City Commission held a Regular Meeting November 10, 2020 at 5:00p.m. at the City Hall Annex.

Present were:

Matthew Douglas, Mayor
Beverly Ingram, Commissioner
Ellen Shelburne, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney
Brian Sumner, Police Chief
Jan Merzweiler, Co-Treasurer/AP
Amanda Peyton, Customer Service Lead

Steve Biven, City Clerk
Harold Compton, Public Works Director
Chris Keown, Police Major
Kim Forrest, Co-Treasurer/HR

Item #1- *Opening Remarks,*

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

Item #2 – Consent Calendar,

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve the Consent Calendar for the month of September and October 2020 with the following changes to the September minutes as stated by Commissioner Ingram. Motion carried with a vote of 4-0.

Item #3 – *National Diabetes Month – Officer Ronnie Long*

Officer Ronald Long, City of Taylorsville Police Officer, addressed the Commission regarding the police department participating in No Shave November to raise awareness in Cancer research and raise money for the National Diabetes Month happening in November. **Motion was made by Mayor Douglas and Commissioner Spears to allow Police Officers to participate in No Shave November to raise awareness and collect funds to support Cancer research also to raise funds for Diabetes. Motion carried 4-0.**

Item #4- Main Street (Beverly Ingram)

Commissioner Ingram requested the Commission's approval to sign the Main Street Annual Letter of Commitment. **Motion was made by Mayor Douglas and seconded by Commissioner Spears to sign the Annual Letter of Commitment. Motion carried with a vote of 4-0. Commissioner Ingram abstained.**

Item #5 – Oath of Office,

Officer Russell Miller was sworn in by Mayor Douglas to serve as Police Office for the City of Taylorsville.

Item # 3 – Main Street (cont.)

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

Item #6 – Coronavirus Relief Fund,

Motion was made by Commissioner Ingram and seconded by Commissioner Shelbourne for Mayor Douglas to sign the request for disbursement for Coronavirus Relief Funds. Motion carried with a vote of 4-0.

Item #7 – FBI Leeda Training,

Officer Keown addressed the Commission regarding FBI Leeda Trilogy training which is a three-phase training initiative. Officer Keown requested the Commission approval for him to complete the second phase of the training. **Motion was made by Mayor Douglas and seconded by Commissioner Ingram to give approval for Officer Keown to complete the second phase of FBI Leeda training. Motion carried with a vote of 4-0.**

Item #8 – Committee Reports,

a) Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)

Joe Sisler with Sisler Maggard Engineering, PLLC addressed the Commission regarding the Waterline Project Review which details current projects that the City of Taylorsville has scheduled. Mr. Sisler suggested that the City of Taylorsville submit all projects to the Division of Water. **Motion was made by Mayor Douglas and seconded by Commissioner Shelbourne to give approval for Mr. Sisler to submit five Waterline Projects (Bloomfield Rd. – North, Bloomfield Rd – South, Mill Road, Hunter Rd./Rice Ln. and HWY 44 from Lily Pike to STP Rd) to the Division of Water totaling 3 million dollars. Motion passed with a vote of 4-0.**

Item #9 – City/County Garbage and Recycling Contract Update,

Steve Biven, City Clerk, addressed the Commission regarding the Solid Waste Committee recommendations to reject all bids submitted for city/county garbage and recycling and to see how the Commission wanted to move forward with the contract. **Motion was made by Mayor Douglas and seconded by Commissioner Ingram to reject all current bids made for the Garbage and Recycling contract. Motion carried 4-0.**

Motion was made by Commissioner Shelbourne and seconded by Commissioner Spears to extend Santek's contract for one more year. Motion carried 3-1.

Item #10 - EXECUTIVE SESSION

Motion was made by Mayor Douglas and seconded by Commissioner Ingram 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. Update 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 4-0.

Item # 11

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to return to open session. Motion carried with a vote of 4-0.

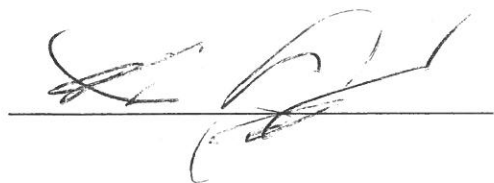
Item #12

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to enter into an employment agreement with Russell Miller per KRS 95.022 for Retired Police Officers. Motion carried with a vote of 4-0.

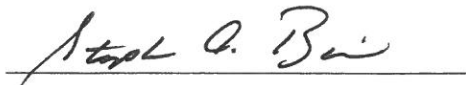
ADJOURN MEETING

Item #13

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

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

Matt Douglas, Mayor

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

Stephen A. Biven, City Clerk