

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

November 24, 2020

The City of Taylorsville City Commission held a Regular Meeting November 24, 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
Kim Forrest, Co-Treasurer/HR

Steve Biven, City Clerk
Amanda Peyton, Front Office Lead
Jan Merzweiler, Co-Treasurer/AP

Item #1- Opening Remarks

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

Item #2 – COVID-19 -19 Update

Chris Limpp, Chief of Medical Services, addressed the Commission with an update on the Coronavirus in Taylorsville. Cases are rising and the Governor has set out new guidelines. He also explained how the vaccine distribution will work. Clerk Biven informed the Commission that we have received the check for \$91,681 from the Cares Funds. He mentioned the laptops being prepared for employees to work from home. The staff is currently working part-time until Monday November 30th. Commissioner Nation recommended bringing everyone back to work full-time on that date. Front Office Lead Amanda Peyton updated the Commission on the workload and discussed the fact that water bills were going out later and the delinquent payments would not be held to the normal due date. She also suggested that employees sign a form that they have read the new guidelines regarding steps to take if employees have symptoms or live with others having tested positive. New symptoms have been added to the list of those conditions that employees should monitor themselves and stay home if they exhibit any of these symptoms. Ms. Cranmer has been handling all phone calls into the office during the day, in the absence of staff.

Item # 3 – Water Projects – Joe Sisler, Sisler-Maggard Engineering

Joe Sisler addressed the Commission regarding the emergency repair of the waterline under Brashear's Creek. The total project cost will be approximately \$62,000 with the city purchasing the pipe. **Motion made by Commissioner Shelburne and seconded by Commissioner Ingram to accept low bid from Akins Excavating Company of \$58,110. Motion carried 5-0**

Mr. Sisler discussed the Bloomfield Road Waterline Project and the associated cost of \$1,530,000 with loan money coming from RD. A booster station was added to this project needed for the Ashes Creek area. Other roads are also needing to be addressed in this project include: Hunter Road, Mill Road, Rice Lane, and HWY 44 West from Lily Pike to the city limits. This pushed to total loan to approximately \$3,000,000. Rural Development recommends that the preliminary engineering report include all of these projects, allowing the Environmental to also be reviewed and approved by RD, and then the city can proceed with construction as the commission sees fit.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve the funding application to Rural Development for all of the road projects in the amount of \$3,000,000 and approve for the mayor to sign. Motion carried 4-0 (Commissioner Shelburne was unable to vote due to audio failure on the teleconference).

Mr. Biven provided estimates given by Kevin Sisler on the paving cost of the streets in the Pin Oak Subdivision. The repair of 17 catch basins will cost \$13,000 with the paving estimated at \$94,000. Work would not be able to be performed until the spring.

Public Works Director Compton explained the new development of Garden Homes at Pin Oak and the drive to be built. This will be a private road and we should discuss the city standards and bonding with the developer.

Regarding the sidewalk project at the High School, Mr. Sisler stated that the information is being reviewed by the Indian tribes with response forthcoming in February.

Item #4- Zoning Change 25 Overlook Rd. - Julie Sweazy, Planning & Zoning

Ms. Sweazy presented the first reading of the rezoning ordinance requested by Lakecity LLC. from B-1 Commercial to B-2 Commercial, on 0.86 acres. This is the front portion of the property where the convenient store and gas pumps are located. A new gas and food store will be constructed to allow more convenience for boat owners to access. The remainder of the property is still owned by Javin Montgomery. Attorney Dale is verifying the boundaries of the remaining property and its relationship to the city boundaries.

Item #5 – Downtown Cameras- Harold Compton, Public Works Director

Motion made by Mayor Douglas and seconded by Commissioner Nation to approve purchase of pan and tilt cameras for the downtown security camera system making the total cost of the cameras at approximately \$4085. Motion carried 4-0.

EXECUTIVE SESSION

Item #6

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).

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 4-0.

RETURN TO OPEN SESSION

Item #7

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


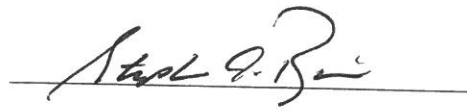
Motion made by Commissioner Nation and seconded by Commissioner Spears that due to the school contributions lacking because of the COVID-19 virus, the city is to contribute \$1500 to Cram the Cruiser to benefit the needy in the community at Christmas, and to be reimbursed from CARES funds. Motion carried 4-0.

Motion made by Commissioner Ingram and seconded by Commissioner Nation to pay Marlene Cranmer and additional \$350 for her extended hours worked during the office shut down due to the Corona Virus. Motion carried 4-0.

ADJOURN MEETING

Item #8

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


Matt Douglas, Mayor
Stephen A. Biven, City Clerk