

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

Tuesday, **December 8, 2020** 5:00 p.m.
City Hall Annex

The City of Taylorsville City Commission held a Regular Meeting December 8, 2020 at 5:00p.m. at the City Hall Annex.

Present were:

Matthew Douglas, Mayor
Beverly Ingram, Commissioner
Ellen Shelburne, Commissioner
Kathy Spears, Commissioner
Abigail Nation, 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 – Comments by the Mayor

Mayor Douglas began the Commission Meeting with moment of silence for Police Officer, Russell Miller's father.

Item #3 – Drug forfeiture check

Sheriff Scott Herndon presented the City of Taylorsville Police Department with a check in the amount of \$3,110.30 for their assistance with the drug seizures.

Item #4 – Engineering Projects

Joe Sisler with Sisler-Maggard Engineering addressed the Commission with an update on the Rural Development application in the amount of \$3,000,000.00 that was approved by the Commission and signed by Mayor Douglas at the November 24th City Commission meeting.

Harold Compton, Public Works Director, requested that the first project be the Bloomfield project due to current water leaks. Harold asked that the City start the bidding process before Rural Development approves the application.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to move forward with the Bloomfield Rd. project. Motion carried with a vote of 5-0.

Item #5 – Consent Calendar,

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

Item #6 – Planning & Zoning

Julie Sweazy, Administrator of the Office of Planning & Zoning, addressed the Commission with the second reading of Ordinance #411, Application of Lake City, LLC requesting B-1 Commercial to B-2, Commercial, consisting of .86 acres located at 25 Overlook Rd.

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to approve the seconded reading of Ordinance #411. Motion carried with a vote of 5-0.

Item #7 – Garbage Contract

Steve Biven, City Clerk, addressed the Commission regarding the Santek contract extension for one year.

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to approve the Santek extension for one year, expiring on December 31, 2021. Motion carried with a vote of 5-0.

Item #8 – ABC State Licensing Delay

Steve Biven, City Clerk, addressed the Commission regarding the State of Kentucky delaying payments for renewal/license fees. Most businesses were not impacted directly by the Coronavirus shutdowns. The Commission discussed delaying payment of license fees until March 31, 2021.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to delay payment for license fees until March 31, 2021. Motion carried with a vote of 5-0.

Item #9 – Coronavirus Relief Fund Application

Steve Biven, City Clerk, addressed the Commission regarding the signing of the Coronavirus Relief Fund Application for Funding by Mayor Douglas.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to sign the Coronavirus Relief Fund Application for Funding. Motion carried with a vote of 5-0.

Steve Biven, City Clerk, addressed the Commission to request that Mayor Douglas and John Dale, Jr., City Attorney sign the Memorandum of Agreement for Coronavirus Relief Funding in the amount of \$29,449.00.

Motion was made by made by Commissioner Spears and Commissioner Nation for Mayor Douglas and John Dale, Jr., City Attorney to sign the Memorandum of Agreement. Motion carried with a vote of 5-0.

Steve Biven, City Clerk, addressed the Commission regarding adopting the Governor's new guidelines for individuals required to quarantine due to Coronavirus exposure from fourteen days to ten days.

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to adopt the Governor's new guidelines and change the quarantine days from fourteen days to ten for employees that have had direct exposure to the Coronavirus. Motion carried with a vote of 4-0.

Item #10 – Audit Report

Paul Maddox, CPA addressed the Commission regarding the results of the 2020 Fiscal Year Audit report. Mr. Maddox gave a clean opinion of the 2020 financial statements.

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to pay the Audit invoice submitted by Paul Maddox, CPA. Motion carried 5-0.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to extend Paul Maddox contract for an additional three years. Motion carried 5-0.

Commissioner Nation exited the Commission meeting at 6:00pm.

Item #11 – Committee Reports

- i. 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 November. Motion carried with a vote of 3-0
Commissioner Ingram abstained.

Item #10 – New Business

- i. Public Works report –

Public Works Director, Harold Compton addressed the Commission regarding the following items:

- a. Mr. Compton gave an update on the Jefferson Street project.

- ii. Police –

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

- a. Chief Brian Sumner updated the Commission on county complaints and police activity for the month of November.
- b. Chief Sumner requested that the Commission pay for new rifles to be purchased using funding from the Coronavirus Relief Fund.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to purchase new rifles for the Police department using funds from the Coronavirus Relief Fund. Motion carried with a vote of 4-0.

Item #11 - 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 #12

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

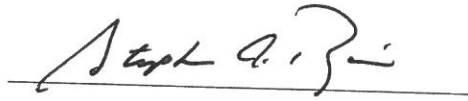
ADJOURN MEETING

Item #13

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

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

Matt Douglas, Mayor

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

Stephen A. Biven, City Clerk