

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

July 14, 2020

**The City of Taylorsville City Commission held a Regular Meeting July 14, 2020 at 5 p.m. at
the City Hall Annex.**

Present were:

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

Staff present:

John Dale, Jr., City Attorney
Randy McConnell, Comptroller
Harold Compton, Public Works Director
Kim Forrest, Co-Treasurer

Steve Biven, City Clerk
Brian Sumner, Police Chief
Jan Merzweiler, Co-Treasurer

Item # 1- *Opening Remarks*

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

Item #2 - *Coronavirus Update*

- a). Chris Limpp, Chief of Medical Services, addressed the Commission on spike in Coronavirus cases in Taylorsville. There are ten active cases and number of positive cases are increasing daily. Mr. Limpp suggested that we continue social distancing and wearing masks. The health department now has tests set aside for first responders. The health department has resumed elective Coronavirus testing.

Item #3 - *Levee Commission*

- a). Dwight Martin, Chair of the Flood Wall Commission, addressed the Commission regarding the Memorandum of Agreement to keep the levee commission in place. The Levee Commission has hired an attorney to inquire if the floodwall can be turned over to the City. They were advised that it would be illegal because there is property covered by the floodwall that is not in city limits. The attorney suggested that the county reorganize

under order KRS266, which states that the county government has the right to reorganize the commission.

Item # 4 - Relief Fund

Comptroller Randy McConnell addressed the Commission regarding the Memorandum of Agreement authorizing the City of Taylorsville to request relief funding in the amount of \$91,681.00 through the CARES Act for expenses incurred due to the Coronavirus. Mr. McConnell request that a motion be made for the signature of Attorney John Dale.

Motion was made by Commissioner Nation and seconded by Mayor Douglas for Attorney John Dale to sign the first relief fund reimbursement request. Motion carried with a vote of 5-0.

Item # 5 – City/County Garbage & Recycling Contract

- a). Jim Travis, Magistrate of Elk Creek, addressed the Commission regarding the garbage and recycling collection contract which is due to expire at the end of December 2020. Mr. Travis would like to combine the city and county contract. A special meeting of the Solid Waste Committee will be held July 23, 2020 at 5:30 to address questions regarding recycling pickup.

Item # 6 - Consent Calendar

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

Item #7 - Committee Reports

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

- i. Sidewalks

Joe Sisler was present via telephone and discussed the Sidewalk Project at the High School. Mr. Sisler stated that the archaeological study performed by Corn Island Archaeology discovered artifacts such as arrowheads on the property where the sidewalks will be located. The possibility of having a raised sidewalk is back on the table as an option – possibly digging down as much as 6-12 inches and having drains under the sidewalk. Another option would be to build the sidewalk over the utilities that are currently in place. A raised sidewalk might be able to be weaved around the trees so as not to have them removed. Mr. Sisler will come back with a cost estimate for a raised sidewalk. His preliminary estimate was a cost increase of 15%. He will present a CADD drawing to the Commission at the August meeting.

b.) Main Street (Beverly Ingram)
Ms. Ingram discussed the following:

i. Monthly report
No information was presented at this time.

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 June. Motion carried 4-0. Mayor Douglas, Commissioner Spears, Commissioner Nation and Commissioner Redmon voted in favor. Commissioner Ingram abstained.

Item #8 - Old Business

No Old Business was presented at this time.

Item #9 - New Business

a) Department Reports

i. Police

Chief Sumner gave his monthly report. There has been an increase in police overtime hours due to City Police Department experiencing higher volume of complaints and an increase in domestic issues. He discussed complaints on the junk cars on Garrard St. and Jefferson St. We will discuss with planning and zoning the regulations that this property must follow. It was also mentioned that there would be no fall special events held this year as in the past, due to the Covid virus.

ii Financial Report

Comptroller Randy McConnell addressed the Commission regarding the following items:

- The Cash analysis and deposit collateral reports were provided. We are fully collateralized at all three financial institutions.
- Overtime department totals through June were provided.
- General fund: Financials were included year to date through 6/30/2020.
 - o Year to Date Occupational License Tax is \$337,888.
 - o Year to Date Insurance Premium Tax is \$268,289.
 - o Year to Date Property Taxes net of Discounts are \$165,844.
 - o General Government Expenses are over Budget \$14,172 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.

- The Municipal Road Aid Fund Balance as of 6/30/2020 is \$113,028.
- Water and Sewer Financials were included year to date through 6/30/2020.
 - Water Revenue of \$4,144,375 is \$9,375 over budget.
 - Meter Set Revenue of \$266,175 is \$63,825 under budget.
 - Sewer Revenue of \$383,234 is \$33,234 over budget.
 - Water Repair and Maintenance of \$34,961 is \$50,039 under budget.
 - Sewer Repair and Maintenance of \$78,860 is \$43,860 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.
 - Louisville Water Expense of \$1,461,331 is \$3,669 under budget.
 - Meter Repair and Main Cost of \$163,140 is \$8,140 over budget.
 - The External Audit is scheduled for the week of August 10th.

iii Utility

a) Water

Public Works Director, Harold Compton, was present and discussed issues he was having with a builder regarding their cleanup, following the installation of a water line. The solution to problems like this in the future may be to require a deposit from the developer which would be returned upon our approval of the project being completed satisfactorily.

b) Sewer

Mr. Compton also discussed putting a camera at the Wastewater Treatment Plant and installing GPS equipment in the Public Works Department vehicles. The Garrard St. pump station is in need of repairs. Mr. Compton stated that the cost to repair may reach \$20,000.

c) Streets

Mr. Compton discussed the potholes that were repaired and also mentioned that the paving of Garrard St. will be completed shortly.

The water tank at Wilsonville Road is in need of painting. Our contractor will be here next month to provide a recommendation for spot painting areas that are most in need of painting.

Mr. McConnell detailed the return of customer deposits of approximately \$320,000 and the current balance of that account at approximately \$129,000. The department's inventory also went well.

EXECUTIVE SESSION

Item #10

Motion was made by Commissioner Spears and seconded by Mayor Douglas 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 5-0.

RETURN TO OPEN SESSION

Item #11

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

Motion was made by Commissioner Shelburne and seconded by Commissioner Nation to approve a new contract for legal services with John D. Dale Jr. Motion carried 5-0.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve the surplus of police weapons as recommended by the Police Chief. Motion carried 5-0.

Motion was made by Commissioner Shelburne and seconded by Mayor Douglas to terminate the city's employment relationship with Shelia Hardin. Motion carried 5-0.


Motion was made by Commissioner Nation and seconded by Commissioner Shelburne to eliminate the position of Customer Service Representative Senior. Motion carried 5-0.

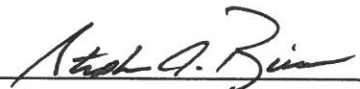
Motion was made by Commissioner Nation and seconded by Mayor Douglas to accept the resignation Randy McConnell effective July 9th. Motion carried 5-0.

ADJOURN MEETING

Item #12

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



Matt Douglas, Mayor

Stephen A. Biven, City Clerk