

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**July 28, 2020**

The City of Taylorsville City Commission held a Regular Meeting July 28, 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

Staff present:

John Dale, Jr., City Attorney

Steve Biven, City Clerk

Harold Compton, Public Works Director

**Item #1- *Opening Remarks***

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

**Item #2 - *KLC Salt Auction Agreement***

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve KLC Salt Auction bid from Compass Minerals \$68.02/ton. Motion carried with a vote of 3-0.

**Item #3 - *Community Action Partnership***

Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve MOA with Community Action Partnership in order to pay bills for those in need. Motion carried with a vote of 3-0.

*Commissioner Shelburne was able to join the teleconference at 5:12 PM*

**Item #4 - *Classification and Compensation Plan Updates***

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to approve Municipal Order 2020-7 eliminating the Customer Service Representative Senior position from the City's Classification and Compensation Plan. Motion carried with a vote of 4-0.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve Municipal Order 2020-8 to add the position of Police Officer – Uncertified to the City's Classification and Compensation Plan. Motion carried with a vote of 4-0.

**Item #5 - Jefferson St. Road Project – Commissioner Ingram**

Commissioner Ingram discussed the Municipal Road Aid Project from Main St. to the bridge on Jefferson St. She also discussed concrete work on Main Street to be paid out of the General Fund. Quotes were provided by Shelburne's Concrete Dirt Work for each. The Jefferson St project will be discussed further with the Transportation Cabinet and Public Works Director Compton. This work will concrete over the grassy area where there may be some utilities located. **Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve \$1400 to seal Main St Pavers. Motion carried with a vote of 4-0.**

**Item #6 - Garrard St. Pump Station Update**

Mr. Compton explained the current status of the pump station and related costs associated with those repairs.

**Item #7 - Covid-19**

**Motion was made by Commissioner Ingram and seconded by Mayor Douglas to approve using salary expenses from July 1 forward for COVID grant reimbursements. Motion carried with a vote of 4-0.**

Clerk Biven also discussed the cost of setting up a virtual server to enable employees to work from home and the purchase of laptops should the need arrive. It was determined that the expense was not warranted at this time as compared to the risks. He also discussed a KLC template letter to employees regarding travel to at-risk-states and the procedure that needs to be followed in those instances. This is in regards to quarantine, testing, and pay.

Clerk Biven also asked the Commission to treat the archiving of ZOOM meeting in the same manner as minutes are regarded in the Records Retention Schedule. This would enable ZOOM meetings to be deleted 30 days after minutes are approved.

**EXECUTIVE SESSION**

**Item #8**

**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 #9**

**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 was made by Commissioner Spears and seconded by Mayor Douglas to approve light duty for Jeremy Lewis. Motion carried with a vote of 4-0.**

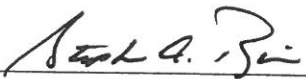
**Motion was made by Commissioner Spears and seconded by Mayor Douglas to define July 16<sup>th</sup> as Shelia Hardin's termination date, for health insurance purposes. Motion carried with a vote of 4-0.**

**ADJOURN MEETING**

**Item #10**

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

  
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**Matt Douglas, Mayor**

  
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**Stephen A. Biven, City Clerk**