

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

August 11, 2020

**The City of Taylorsville City Commission held a Regular Meeting August 11, 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
Brian Sumner, Police Chief

Steve Biven, City Clerk
Harold Compton, Public Works Director

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 with an update on the Coronavirus in Taylorsville. Testing is continuing at the Spencer County Health Department.

Purchase Agreement 568465 AGC to setup VPN

Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve Purchase Agreement 568465 from AGC regarding the setup of a virtual server to allow employees to work from home if needed due to the Covid Virus. Motion carried with a vote of 5-0.

Item #3 – *Consent Calendar*

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

Item # 4 – Committee Reports

- a). City Clerk Steve Biven gave an update on the sidewalk project.

Item #5 – Main Street (Beverly Ingram)

- i. Monthly Report – No Comments
- 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 May. Motion carried with a vote of 3-0 Commissioner Ingram and Commissioner Shelburne abstained.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to purchase a water tank for the Public Works Department to water landscape on Main Street. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve expenditure of \$10,250.00 for Main Street renovation from Jefferson to Railroad Streets. Motion carried 5 – 0.

Item #6 – New Business

- a). Department Reports
 - i. Public works report -

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

Mr. Compton addressed the commission regarding the need to purchase GPS equipment Public Works vehicles.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve purchase and installation of GPS equipment on four Public Works vehicles at \$150.00 for each installation and \$360.00 for annual service. Motion carried with a vote of 5 – 0.

- ii. Police –

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

- a). Chief Sumner relayed the police activity for the previous month, which included 155 complaints 64 citations 10 criminal arrests 49 county complaints. There has been a need for

the City Police Officers to cover county complaints which has resulted in an increase in overtime.

b). City Clerk Steve Biven addressed the commission regarding code enforcement and the steps the City is currently taking to ensure businesses are following City ordinances. This includes businesses that are delinquent on paying for business and occupational licenses as well as property tax payments.

iii. Financial Report -

Ed Lentz CPA has been contracted to formulate and review closing entries, reconciliations, and other items to close the books and prepare for annual financial statement audit of the 2019-2020 fiscal year that ended June 30, 2020.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve the contract with Ed Lentz for Accounting Services. Motion carried 5 – 0.

Item # 7 - EXECUTIVE SESSION

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. Trageser 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 5-0.

Item # 8

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

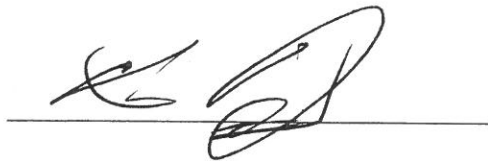
Motion was made by Commissioner Spears and seconded by Commissioner Nation to approve the employment contract with Police Chief Brian Sumner with a rate of pay of \$33/hr. Motion carried 5 – 0.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to terminate the city's employment relationship with Tim Montgomery under the at-will provisions as stated in the City's personnel policies and procedures. Motion carried 5 – 0.

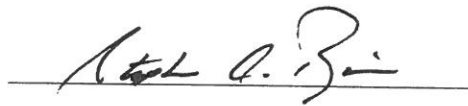
ADJOURN MEETING

Item #9

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to adjourn meeting. Motion carried with a vote of 5-0.

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