

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

August 25, 2020

The City of Taylorsville City Commission held a Regular Meeting August 25, 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

Steve Biven, City Clerk
Brian Sumner, Police Chief

Item #1- Opening Remarks

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

Item #2 - City/County Garbage Proposals – Magistrate Jim Travis

Spencer County Fiscal Court Magistrate Jim Travis was speaking on behalf of the county's solid waste committee, regarding specifications and the development of a Request For Proposal for joint city-county garbage collection. The wording of the RFP and specifications will come back to the Commission for review and approval. Two main differences relative to the current city contract is in regards to having a five-year term for the contract and instituting a franchise fee, which the county currently has. There may need to be some legal issues to resolve regarding the city's initiation of such a fee and it may require an ordinance to do so. Time is of the essence in completing this prior to the end of the current contracts on December 31st. **Motion was made by Mayor Douglas and seconded by Commissioner Spears to have the City Clerk develop a city and county Request For Proposals regarding a joint garbage and recycling contract. Motion carried with a vote of 5-0.**

Item #3 - Accounting Services Agreement

Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram to pay Ed Lentz; CPA for Accounting Services performed regarding the close out of the fiscal year in the amount of \$1275.00. Motion carried with a vote of 5-0.

Mr. Lentz will be in attendance at the September 8th meeting to provide the Commission with financial information.

Motion was made by Commissioner Shelburne and seconded by Mayor Douglas to enter into an agreement with Ed Lentz, CPA for Accounting Services to perform the close out for the month of July and bring forth a recommendation on how to proceed with the responsibilities of the city's financial management. Motion carried with a vote of 5-0.

Item #4 - Covid-19

Motion was made by Commissioner Shelburne and seconded by Mayor Douglas to allow employees to use leave without pay as part of their recorded time in being home with their children for school supervision during the COVID pandemic and the eFMLA regulations. Motion carried with a vote of 5-0.

Item #5 - Property Tax Rate

Clerk Biven presented the calculation and rates associated with this year's property taxes. The "proposed" rate for Real Property that allows for a 4% increase in revenue is .1490, which is also the current rate. The proposed rate for Personal Property is the current rate of .1531 which will bring in less than 4%. The maximum rate the city could levy on personal property is .1663. **Motion made by Commissioner Ingram and seconded by Commissioner Shelburne to maintain the current rate of .1490 for the Real Property Tax Rate. Motion carried 5-0. Motion made by Mayor Douglas and seconded by Commissioner Shelburne to maintain the current rate of .1531 for the Personal Property Tax Rate. Motion carried 5-0.** These rates will be noticed in the paper and a public hearing will be conducted prior to the first reading of the ordinance.

EXECUTIVE SESSION

Item #6

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. 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 #7


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 Shelburne and seconded by Commissioner Spears to promote and appoint Chris Keown to Police Major at a rate of \$26/hour. Motion carried with a vote of 5-0.

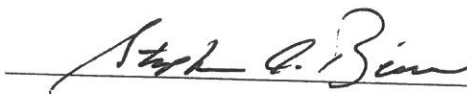
ADJOURN MEETING

Item #8

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



Matt Douglas, Mayor



Stephen A. Biven, City Clerk