

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

September 22, 2020

The City of Taylorsville City Commission held a Special Meeting on Tuesday, September 22, 2020 at 5:00 p.m., at the City Hall Annex via teleconference.

Present were:

Matt Douglas, Mayor
Kathy Spears, Commissioner
Beverly Ingram, Commissioner
Ellen Shelburne, Commissioner

Staff present:

John Dale, Jr., City Attorney

Steve Biven, City Clerk

Harold Compton, Public Works Director

Item #1- Mayor Douglas called the meeting to order at 5:00p.m. Clerk Biven called the roll.

Item #2 – ***Ordinance T-2020 Property Tax Rates (Second Reading)***

Mayor Douglas read Ordinance T-2020 as a second reading of the ordinance. **Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve Ordinance T-2020. Motion carried 4-0.**

Item #3 – ***KIPDA Water Project Profiles***

Mr. Compton discussed the annual KIPDA projects that are listed for possible grants and loans through the Kentucky Infrastructure Authority. **Motion made by Commissioner Spears and seconded by Commissioner Shelburne to have Sisler-Maggard do the preliminary design work necessary to submit project profiles to the KIPDA data base for Mt Washington Road, Mt. Eden Road and Hunter Road. Motion carried 4-0.**

Item #4 – ***Garrard Street Maintenance***

Mr. Compton mentioned potholes and needed repairs on Garrard St along the side of the newly paved road

Item #5 – ***Police Training***

Motion made by Mayor Douglas and seconded by Commissioner Spears to approve training for Chris Keown. Motion carried 4-0.

Item #6 – *Main Street Improvements*

Commissioner Ingram stated that the Main Street Committee will be replacing mailboxes on Main Street between Jefferson and Railroad Streets.

EXECUTIVE SESSION

Item #7

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),

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 #8


Motion was made by Mayor Douglas and seconded by Commissioner Spears to return to open session. Motion Carried 4-0.

ADJOURN MEETING

Item #9 - Motion was made by Mayor Douglas and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 4-0.

A handwritten signature in dark ink, appearing to be 'D. Douglas', written over a horizontal line.

Mayor Douglas, Mayor

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

Stephen A. Biven, City Clerk