

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

Tuesday, **January 26, 2021** 5:00 p.m.
City Hall Annex

**The City of Taylorsville City Commission held a Regular Meeting January 26, 2021 at
5:00p.m. at the City Hall Annex.**

Present were:

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

Staff present:

John Dale, Jr., City Attorney
Brian Sumner, Police Chief
Jan Merzweiler, Co-Treasurer/AP
Amanda Peyton, Customer Service Lead

Steve Biven, City Clerk
Harold Compton, Public Works Director
Kim Forrest, Co-Treasurer/HR

Item #1- Opening Remarks

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

Item #2 – Covid-19

Chris Limpp, Chief of Medical Services, addressed the Commission with an update on the Covid-19 positivity rate in Taylorsville and the vaccination availability.

Steve Biven, City Clerk, addressed the Commission regarding the City office returning to full staff. The Commission agreed that staff should return to full staff.

Item #3 – Audio/Visual Equipment in the Annex building

Sharon Dancy, AGC, addressed the Commission regarding the audio and visual equipment installed in the Annex building. Ms. Dancy asked the Commission if they were ready to proceed with finishing the project. The Commission said that there were still some minor issues with the system.

Item #4 – Engineering Projects

Joe Sisler with Sisler-Maggard Engineering addressed the commission with an update on the Rural Development Project. Mr. Sisler requested that the Commission appoint a committee to review the engineering proposals.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to appoint a committee consisting of Public Works Director Compton, City Clerk Biven and Commissioner Nation to review the engineering proposals. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and Commissioner Nation to move forward with the recommendations of the committee and bring back for approval of the Commission at a later time. Motion carried with a vote of 5-0.

Item #5 – Consent Calendar,

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

Item #6- Appointment of Commissioners to City Departments

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to maintain the current appointment to departments as follows:

Water Dept.: Commissioner Nation

Street Dept.: Commissioner Ingram

Sewer Dept: Commissioner Spears

City Hall Office: Commissioner Redmon

Police Dept: Mayor Douglas

Motion carried with a vote of 5-0.

Item #7 – Designation of Mayor Pro Tem

Motion was made by Commissioner Ingram and seconded by Commissioner Shelburne to appoint Commissioner Spears as Mayor Pro Tem. Motion carried with a vote of 5-0. .

Item #8 – Establishment of Meeting Time & Date

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to keep Commission meetings on the second and forth Tuesday of the month at 5:00pm. Motion carried with a vote of 5-0.

Item #9 – New Business

a. Department Reports

i. Police –

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

- a. Bill Jones with Don Franklin Auto Group addressed the Commission regarding leasing options for new police vehicles. Mr. Jones gave a presentation about the lease program and how he can accommodate the Police Department with new vehicles.
- b. Brian Sumner, Police Chief, addressed the Commission with the monthly report regarding police activity.
- c. Police Chief Sumner presented the Commission with a list of police equipment that is needed and requested that the Commission give approval to purchase the necessary equipment using the Cares Relief funding.
- d. Police Chief Sumner addressed the Commission regarding the Police Department no longer being able to provide fingerprinting services.

Steve Biven, City Clerk, addressed the Commission about amending the 2020/2021 budget to include the purchasing of equipment needed by the Police Department.

Commissioner Shelburne left the Commission meeting at 6:30pm.

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 abstained.

iii. Public Works report –

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

- a. Tom Doyle, General Manager with Shelbyville Municipal Water, requested that the Commission approve that Shelbyville Municipal Water service a small portion of Haley Road in Spencer County.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to allow Shelbyville Municipal Water to serve the unserved portion of Haley Road located in Spencer County. Motion Carried with a vote of 4-0.

- b. Mr. Compton addressed the Commission regarding purchasing a new trailer.

Motion was made by Commissioner Spears and seconded by Commissioner Nation to purchase a new trailer for the Public Works Department. Motion carried with a vote of 4-0.

- c. Mr. Compton addressed the Commission regarding lots being sold in the extension of Old South Road where there is currently no infrastructure.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to include in the Development Plan that infrastructure must be in place before land can be sold for development, referencing the ordinance that is already in place to prevent selling lots before infrastructure is in place. Motion carried with a vote of 4-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to extend the contract for Mowing Services with Tammy's Creations and Mark Armstrong for an additional year. Motion carried with a vote of 4-0.

- iv. Steve Biven, City Clerk, provided a financial report to the Commission.

Item #10 - General Government

- a. Cleaning Contract

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to extend the contract for Cleaning Services with Quality Cleaning Services, LLC for an additional 2 years. Motion carried with a vote of 4-0.

- b. Appointment of Tax Commissioner

There continues to be an opening for a Tax Commissioner. The individual must reside within City or County limits.

Item #11- 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. Update on Pending 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 4-0.

RETURN TO OPEN SESSION

Item #12

Motion was made by Commissioner Spears and seconded by Commissioner Nation to return to open session. Motion carried with a vote of 4-0.


ADJOURN MEETING

Item #13

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

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