

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

February 9, 2021

The City of Taylorsville City Commission held a Regular Meeting February 9, 2021 at 5:00 p.m.
at the City Hall Annex via teleconference.

Present were:

Matthew Douglas, Mayor
Beverly Ingram, Commissioner
Abigail Nation, Commissioner
Ellen Shelburne, Commissioner
Kathy Spears, 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 – Hazard Mitigation Plan

Olivia Ranseen, Community & Economic Development Specialist with Kentuckiana Regional Planning and Development Agency gave a presentation about the Hazard Mitigation Plan update process.

Item #3 – Consent Calendar,

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve the Consent Calendar for the month of January 2021. Motion carried with a vote of 5-0.

Item #4 – 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 for approval of payment of the Annex audio/video project invoices totaling \$13,777.29.

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to approve payment for the Annex audio/video project totaling \$13,777.29. Motion carried with a vote of 5-0.

Item #5

Committee Reports

a. RD Project

Steve Biven, City Clerk, addressed the Commission with an update on the RD Project. The Committee agreed to award Sissler-Maggard Engineering, PLLC, the bid for the RD engineering Project.

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to accept the recommendation to award the RD Project bid to Sissler-Maggard Engineering, PPL. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Mayor Douglas, to pay invoice no. 20013-7 submitted by Sissler-Maggard in the amount of \$13,080.84. Motion carried with a vote of 5-0.

b. Main Street

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 4-0 Commissioner Ingram abstained.

Item #6 – New Business

a. Department Reports

i. Police –

- a. Brian Sumner, Police Chief, addressed the Commission with the monthly report regarding police activity.
- b. Chief Sumner requested that the Police Department be able to purchase additional ammunition and rifle magazines for the Police Department prior to the amending the budget because of the need for ammunition.

ii. Public Works –

- a. Mr. Compton addressed the Commission regarding the need to purchase a 2019 F750 truck that is currently available. The purchase of a truck has been budgeted in this fiscal year.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to purchase the F750 truck for the Public Works Department pending the review of the procurement code by John Dale, Jr., City Attorney. Motion carried with a vote of 5-0.

iii. Financial –

- a. Steve Biven, City Clerk, addressed the Commission with copies of the January bank balances and overtime report.
- b. Mr. Biven addressed the Commission regarding contracting with the accounting firm, Deming, Malone, Livesay and Ostroff, to provide monthly financial services for the City of Taylorsville.

Item #7 – Legal

- a. John Dale, Jr., City Attorney addressed the Commission regarding the approval of the transfer agreement for Shelbyville Municipal Water service which will include a territorial map.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve the transfer agreement on Shelbyville Municipal Water subject to the territorial map. The motion carried with a vote of 5-0.

- b. John Dale, Jr., City Attorney gave the first reading of the Infrastructure and Development Plan ordinance.

Item #8 – Request for endorsement letter for the preservation of the 1830 Stidger cabin

- a. Arnie Mueller is preparing a grant for the preservation of the 1830 Stidger cabin and requested the Commission write a letter of endorsement.

Motion was made by Commissioner Ingram and seconded by Commissioner Nation to write a letter of endorsement for the Felix Grundy Stidger Foundation. Motion carried with a vote of 5-0.

Item #9- EXECUTIVE SESSION

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. 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.

RETURN TO OPEN SESSION

Item #10

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


Item #11

Motion was made by Mayor Douglas and seconded by Commissioner Nation to reinstate any vacation leave to Police Chief Brian Sumner that was forfeited due to his being unable to use because of the COVID-19 Virus. Motion carried with a vote of 5-0

ADJOURN MEETING

Item #12

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

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

Matt Douglas, Mayor

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

Stephen A. Biven, City Clerk