

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

Tuesday, April 13, 2021 5:00 p.m.
City Hall Annex

The City of Taylorsville City Commission held a Regular Meeting on March 9, 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
Harold Compton, Public Works Director
Amanda Peyton, Front Office Lead

Steve Biven, City Clerk
Jan Merzweiler, Co-Treasurer/AP
Kim Forrest, Co-Treasurer/HR

Item #1 - Opening Remarks

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

Item #2 – Public Hearing – Municipal Road Aid Funds

Mayor Douglas read the public hearing notice for the proposed use of MRA funds as they relate to the City's entire budget. The proposed use of estimated expenditures is for Garrard Street - \$40,000.00, Jefferson Street - \$30,000.00 and Pin Oak Subdivision - \$18,000.00. There were no public comments.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to amend the original fiscal year Municipal Road Aid Funds. Motion carried with a vote of 5-0.

Item #3 – Public Hearing – CDBG-Covid Utility Assistance

Danielle Story, from KIPDA, addressed the Commission regarding the CDBG grant for Utility Assistance to be made available for residents in the City of Taylorsville.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve Resolution No. 2021-1 authorizing the City of Taylorsville to apply for the Community Development Block Grant. Motion carried with a vote of 5-0.

Item #4 – Guest Speaker

Kentucky House of Representatives James Allen Tipton (District 53), addressed the Commission with a fiscal report of the Commonwealth of Kentucky. He addressed the impact that the Covid19 virus had on the economy and the Commonwealth's plan to recover fiscally from the pandemic in the upcoming fiscal year.

Item #5 - Consent Calendar

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

Item #6 - Committee Reports

- a. Financial Report, Jeff McCaffrey, CPA with DMLO

Jeff McCaffrey, CPA with DMLO was present to give the financial report. The Cash analysis and deposit collateral reports were provided. The City is fully collateralized at all three financial institutions. He presented the income statements and balance sheets for the Water/Sewer Fund and the General Fund through the end of February.

- b. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)

Joe Sisler with Sisler-Maggard Engineering, PLLC addressed the Commission regarding the progress on the current water projects.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to pay Sisler-Maggard Engineering, PLLC invoice number 20013-9 in the amount of \$21,632.64. Motion carried with a vote of 5-0.

- i. Mr. Sisler addressed the Commission with an update on the Settler's Center Pump Station.
- ii. Mr. Sisler addressed the Commission regarding the bids that the City received for the Paving of Pin Oak Subdivision.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to award the Pin Oak Paving Project to Pace Contractors in the amount of \$22,000.00. Motion carried with a vote of 5-0.

- iii. Old South Plantation Subdivision Phase II

Steve Biven, City Clerk, distributed the agreement between the City of Taylorsville and Moore Built Homes, LLC to install sidewalks and finish surface paving for 18 lots located in Old South Plantation Subdivision off KY 44.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to enter into an agreement with Moore Built Homes, LLC. Motion carried with a vote of 5-0.

- iv. Ordinance No. 412, Amending Ordinance No.382, City Development Plan & Infrastructure Standards Permitting

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to rescind the previous first & second reading of Ordinance No. 412. Motion carried with a vote of 5-0.

John Dale, Jr., City Attorney, gave the first reading of a new Ordinance No. 412, City Development Plan & Infrastructure.

Item #7 – Main Street

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve Ms. Ingram's hours for the month of March. Motion carried with a vote of 4-0. Commissioner Ingram abstained.

Item #8 – Old Business

- a. Salt Auction

Steve Biven, City Clerk, presented the KACO/KLC Bid Tabulations for the salt auction.

Motion was made by Commissioner Nation and seconded by Commissioner Shelburne to accept the lowest bid made by Compass Minerals America Inc. Motion carried with a vote of 5-0.

Item #9 – New Business

- a. Department Reports
 - i. Public Works Director, Harrold Compton addressed the Commission regarding the following items:

Mr. Compton addressed the Commission regarding the need to maintain the ditch line on City property.

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to approve Jeff Cozine Concrete Const. to complete the ditch line project on City property at a total bid of \$8,500.00.

Item #10 - Legal

- a. Transfer of Territory to Shelbyville Municipal Water & Sewer Commission

Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve the Transfer of Territory Agreement, (near Haley Road), between the City of Taylorsville and Shelbyville Municipal Water & Sewer Commission. Motion carried with a vote of 5-0.

Item #11 - 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: Motion carried with a vote of 5-0.

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.

1. Proposed and Pending Litigation, KRS 61.810(1)(c), Update on Pending Litigation

These matters need to be discussed in executive session to protect attorney client privilege, strategy, and tactics etc.

RETURN TO OPEN SESSION

Item #12

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


Item #13

Motion made by Commissioner Shelburne and seconded by Mayor Douglas to open the City Hall office Monday April 19th and require mask to be worn and while practicing social distancing and having no more than 2 people in the office. Motion carried 5-0.


CONTINUATION OF MEETING

Item #14

Motion was made by Commissioner Shelburne and seconded by Commissioner Nation to recess the meeting and to continue on Thursday, April 15th at 5 PM. Motion carried with a vote of 5-0.



Matt Douglas, Mayor



Stephen A. Biven, City Clerk