

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

Tuesday, May 11, 2021 5:00 p.m.
City Hall Annex

**The City of Taylorsville City Commission held a Regular Meeting May 11, 2021
at 5:00 p.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, Customer Service 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 – Rezoning Application of Lawson Property (2nd Reading)

Julie Sweazy, Administrator of Planning & Zoning Commission, was present to give a Second Reading of the rezoning application of Lawson Property changing the property from industrial zoning to residential.

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to approve Ordinance 413, the rezoning of the Lawson Property. Motion carried with a vote of 5-0.

Item #3 – Board Appointments, Planning and Zoning

Julie Sweazy, Administrator of Planning & Zoning Commission, was present to recommend Jan Kehne to serve on the Board of Adjustments.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve the appointment of Jan Kehne to the Board of Adjustment. Motion carried with a vote of 5-0.

Item #4 – Consent Calendar

Motion was made by Commissioner Spears and seconded by Commissioner Nation to approve the Consent Calendar for the month of April 9, 2021. Motion carried with a vote of 5-0.

Item #5 – Financial

Teresa Goodman, with DMLO, addressed the Commission with the Financial Report for the month of March.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve the payment of invoice submitted by DMLO for financial services. Motion carried with a vote of 5-0.

Item #6 – Budget Amendment

Steve Biven, City Clerk, was present to give the first reading of Ordinance 414, Budget Amendment for Fiscal Year 2020-2021. A seconded reading will be held at a special meeting on Thursday, May 13th, 2021.

Item #7 – Proposal of the Budget Calendar

Steve Biven, City Clerk, presented the proposal of the budget meetings to be held in the months of May and June. There will be a public hearing on June 22, 2021.

Item #8 – Engineering Projects

Joe Sisler, Sisler-Maggard Engineering, PLLC, addressed the Commission with an update on the current engineering projects.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve the payment in the amount of \$121,507.77 to United Pipeline, Inc. to cover materials and labor and waterline replacements on Bloomfield Rd. – S.R. 55, Motion carried with a vote of 5-0.

Motion was made by Commissioner Shelburne and seconded by Commissioner Spears to pay Sisler-Maggard Engineering invoice number 20013-10 in the amount of \$8,622.90. Motion carried with a vote of 5-0.

Commissioner Nation departed the City Commission Meeting at 6:00pm.

Item #9 – Main Street

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve Ms. Ingram's hours for the month of June. Motion carried with a vote of 3-0. Commissioner Ingram abstained.

- a. Steve Biven, City Clerk, addressed the Commission regarding using Sweep-All for street cleaning. They estimated the cost to be \$500.00.

Item #10 – Old Business

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to appoint Susan Arnold as the Tax Commissioner. Motion carried with a vote of 4-0.

Item #11 – New Business

- a. Department Reports

- i. Public Works

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

Mr. Compton gave an update on the waterline and paving project on Rev. Burton Way.

Steve Biven, City Clerk, addressed the Commission regarding speeding and the need to fix low spots on Park Alley.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to make Park Alley a one-way street from Washington Street towards Main Cross. Motion carried with a vote of 4-0.

- ii. Police

Police Major Chris Keown addressed the Commission regarding the following items:

Major Keown gave the monthly report with an update on overtime. There is no significant overtime for the month of April.

Code enforcement – Officer Russell Miller has taken notes regarding code enforcement violations. Officer Miller, Major Keown and Chief Sumner will have a meeting to discuss the plan to address the code enforcement plan. They will discuss the ordinances that are currently on the books regarding nuisance abatement.

Officer Russell Miller addressed the Commission regarding proposed community events.

Item #12 – General Government

Nathan Nation, Spencer County Fire Chief, submitted to the Commission for approval, a Monetary Solicitation Permit Application for the Crusade for Children to be held June 4th and 5th from 9:30 am – 12:30 pm and 3:00 pm – 5:30 pm, as well as June 6th from 9:00 am to 12:30 pm.

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to approve the Monetary Solicitation Permit of Application submitted by Spencer Co. Fire Chief, Nathan Nation. Motion carried with a vote of 4-0.

Steve Biven, City Clerk, addressed the Commission regarding rental of a dumpster for a community Spring Cleaning. The dumpster will be rented for the dates of June 4th, 5th, and 6th.

Item #13 – Legal

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve resolution of Municipal Order for Annexation of Old South Plantation. Motion carried with a vote of 4-0.

Item #14 - 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: Motion carried with a vote of 4-0.

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).

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

Item #15

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to send Ordinance #412 to Planning and Zoning for a public hearing. Motion carried with a vote of 4-0.

Motion was made by Commissioner Mayor Douglas and seconded by Commissioner Spears to enter into an option to purchase the EDA building for \$50,000.00, subject to obtaining a clear title. Motion carried with a vote of 4-0.

ADJOURN MEETING

Item #16

Motion was made by Commissioner Shelburne 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: Motion carried with a vote of 4-0.

Matt Douglas, Mayor

Stephen A. Biven, City Clerk