

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

May 25, 2021
City Hall Annex

**The City of Taylorsville City Commission held a Regular Meeting Tuesday May 25, 2021,
at 5:00 p.m. at the City Hall Annex.**

Present were:
Matt Douglas, Mayor
Kathy Spears, Commissioner
Beverly Ingram, Commissioner
Abbigail Nation, Commissioner
Ellen Shelburne, Commissioner

Staff present:

John Dale, Jr., City Attorney
Harold Compton, Public Works Director
Brian Sumner, Police Chief

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

Item #1- Opening Remarks

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

Item #2- Kentucky Rural Water Finance Corporation – Kristen Millard, Refinancing of RD Loans

Ms. Millard, with Raymond James, reviewed the refunding (refinancing) program offered through the Kentucky Rural Water Association and the refinancing of four Rural Development loans currently at an interest rate of 4.5%. The current rates and saving were analyzed. At these current rates, the city would have a savings of \$730,000. Maturity dates would not change. The city would be locked into these current rates for 8 years. **Motion made by Mayor Douglas and seconded by Commissioner Nation to approve the resolution to refinance four Rural Development Bonds as described. Motion carried 5-0.**

Item #3 - Committee Reports

a) Financial Report, Teresa Goodman, DMLO

i. Budget

Teresa Goodman 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. She presented the income statements and balance sheets for the Water/Sewer Fund and the General Fund through the end of April. She reported that via a state audit, the city received a check for over \$100,000 for unpaid taxes from a local business.

ii. DML Invoice

Motion was made by Commissioner Nation and seconded by Commissioner Ingram to approve the payment of the DMLO invoice of \$2,544. Motion carried with a vote of 5-0.

iii. Budget Meetings (Steve Biven, City Clerk)

Clerk Biven discussed having a budget meeting this week on the 27th at 5 PM for the General Fund and one next week for the Water/Sewer Fund on June 2nd at 5 PM.

Item #4 – New Business

a. Department Reports

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

a: Water

i: Senate Bill 36 Grants - \$700,000 in Covid Funds is coming down to the county for water and sewer projects. Discussions with Judge Riley have led us to try to use these funds for the Mt Washington Rd water project, serving county residents.

ii: Water Policy Amendments

Mr. Compton passed out an amended version of the Water Policy for the Commission to review.

iii: Radio Systems

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to order two new radio systems for the Pin Oak Pump Station and Garrard Street Pump Station. Motion carried 5-0.

b: Streets

i: Pin Oak Sidewalks

There was a discussion of the sold lots that are without sidewalks and who should be responsible for constructing them. A price was given of approximately \$6,948, should the city want to construct those sidewalks. The residents are responsible for the sidewalks - per the restrictions of the subdivision and Ordinance 240.

ii: Potholes

The pothole at Froman's Drugs and others on that access road were discussed. A letter was written to the owners giving them 10 days to repair them.

ii. Police – Brian Sumner, Police Chief

a. SRO Contract

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve the SRO contract with the school at \$31,907.30 and to forward to them for their approval

b. Code Enforcement Issues

A discussion was held regarding various properties in the city. Officer Miller has a list of those properties in need of attention and the department will begin to attack them.

Brian Berry and Ronnie Long will be graduating from the academy this Thursday, the 27th.

Item #5 - Legal

a. S & K Agreement

Motion was made by Commissioner Shelburne and seconded by Commissioner Nation to write a letter to the owners of S&K, signed by the mayor, having them remove the nuisance vehicles per the settlement agreement developed for the rezoning. Motion carried with a vote of 5-0.

The Monroe property and the Hall property on Garrard St. were discussed regarding enforcing the current ordinances and taking further action.

Item #6 - 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 or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(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.

RETURN TO OPEN SESSION

Item #7

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

ADJOURN MEETING

Item #8

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

Matt Douglas, Mayor

Stephen A. Biven, City Clerk