

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 2, 2021

The City of Taylorsville City Commission held a Special Meeting on Wednesday, June 2, 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
Jan Merzweiler, Co-Treasurer

Steve Biven, City Clerk
Kim Forrest, Co-Treasurer
Amanda Peyton, Front Office Lead

Item #1 – *Open Meeting*

Mayor Douglas opened the meeting. Clerk Biven conducted the roll. All members of the City Commission were present except for Commissioner Ingram.

Item #2 – *Paving*

Clerk Biven has contacted the owners of Froman's Drugs and the McDonald's property regarding repair of potholes at those locations. The owners will be addressing those issues soon.

Item #3 – *Sidewalks*

The sidewalks at Pin Oak were discussed and the restrictions filed at the county clerk's office for that subdivision. Attorney Dale referenced Ordinance 240 requiring the owners having responsibility to construct sidewalks on their lots.

Item #4 – *Payment of Bills*

Motion made by Commissioner Shelburne and seconded by Commissioner Spears to pay SME \$10,574.75 for work completed on the 2021 Water System Improvements project on Bloomfield Rd. Motion carried 4-0.

Commissioner Ingram arrived at the meeting.

Item #5 – FY 22 Budget Workshop

City Clerk Steve Biven discussed a revised budget calendar that pushed back some of the dates of the previously proposed budget meetings. He reviewed the General Fund Revenues projected for the 2021-2022 fiscal year. These projections are similar to last year, and again take into account revenue from the sidewalk grant.

Expenses include funding a seasonal employee from the General Government account.

The police salaries were reviewed.

Motion made by Mayor Douglas and seconded by Commissioner Spears to increase Officer Berry's and Officer Long's pay by \$1.00/hour due to their graduating from the academy – to be effective immediately. Motion carried 5-0.

Overtime in the police department has been increased in order to be cautious since we are now fully staffed. Police Cost as a percent of the total budget, and personnel cost as a percent of the total police budget are in line. We have budgeted for two leased cars. Inflationary costs for supplies and fuel have been added to the budget. The impact of county runs were discussed.

Motion made by Mayor Douglas and seconded by Commissioner Shelburne to adopt a 2.5% Cost of Living Increase for all employees. Motion carried 5-0.

The Street Department and the Sanitation Department budgets were reviewed. The deficit in the General Fund is comparable to last year, minus the cost of the possible purchase of the EDA building this year. Clerk Biven will recalculate the budget given the changes made by the Commission, especially in regards to personnel costs.

Motion made by Commissioner Shelburne and seconded by Commissioner Spears to fund the Preservation Committee, the Main Street Committee and Multi-Purpose \$5,000 each for the upcoming year. Motion carried 4-0. Commissioner Ingram abstained.

Public Works Director Compton discussed increase expected in the next fiscal year regarding the cost of pipe. He suggested that we should move forward with the purchase of pipe prior to the upcoming inflation.

Motion made by Commissioner Ingram and seconded by Commissioner Spears to have Public Works Director Compton to purchase 2" pipe required for upcoming projects. Motion carried 5-0.

The Municipal Road Aid fund was analyzed. \$48,000 will be allocated for Jefferson St and the Pin Oak Subdivision.

EXECUTIVE SESSION

Item #6

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.

Motion Carried 5-0.

RETURN TO OPEN SESSION

Item #7

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

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to pay Truman Monroe \$149.50 for the repair of his yard that occurred due to work on a waterline. Motion carried with a vote of 4-1. Mayor Douglas, Commissioner Spears, Commissioner Shelburne and Commissioner Nation voted in favor. Commissioner Ingram opposed.

ADJOURN MEETING

Item #8

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

Matt Douglas, Mayor

Stephen A. Biven, City Clerk