

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 24, 2021

The City of Taylorsville City Commission held a Special Meeting on June 24, 2021, at 5:00 p.m.
at the City Hall Annex.

Present were:

Matthew Douglas, Mayor
Beverly Ingram, Commissioner
Abbigail Nation, Commissioner
Ellen Shelburne, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney
Harold Compton, Public Works Director
Jan Merzweiler, Co-Treasurer/AP

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

Item #1- Opening Meeting

Mayor Douglas called the meeting to order at 5:00 p.m. Clerk Biven conducted the roll

Item #2- Public Hearing 2021-2022 Budget

The budget totals were available for review and comment along with Municipal Road Aid Projects budgeted for the year.

No public comments were received.

Item #3 – Budget FY 22 - Ordinance #415 (1st Reading)

Clerk Biven highlighted changes made from the Public Notice for the first reading of the Ordinance. He led the Commission through a review of the budget detailing dollar amounts for the General Fund, Water/Sewer, and the Road Aid Fund. He presented two scenarios of the ordinance based on two different water rates. The Commission wanted to adopt the rates and corresponding revenue as detailed in scenario #1. He presented the first reading of Ordinance 415-FY22 Budget. The Mayor read the Ordinance. The second reading is scheduled for June 25th

Item #4 - Water and Sewer Rate Ordinance #416 (1st Reading):

Mayor Douglas read and reviewed the rates as part of the first reading of the Summary of Water & Sewer Rate Ordinance.

Item #5 - 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 4-0.

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.

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

1. Updating the Commission on pending litigation.

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

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.

RETURN TO OPEN SESSION

Item #6

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

ADJOURN MEETING

Item #7 - Motion was made by Mayor Douglas and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 5-0.

Matt Douglas, Mayor

Stephen A. Biven, City Clerk