

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

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

Present were:

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

Staff present:

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

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 - Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the Consent Calendar for the month of June 2021. Motion carried with a vote of 4-0.

Item #3 – Mayor Douglas commented on the success of the JD Shelburne concert that took place on Main Street.

Item #4 – Committee Reports

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

Kevin Sisler addressed the Commission with the following engineering report.

- i) RD Project, Bloomfield Rd. is nearing completion. The contractor invoice was presented for Commission approval.

Commissioner Spears arrived at 5:10pm.

Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram to pay the United Pipeline, Inc invoice in the amount of \$72,035.21. Motion carried with a vote of 5-0.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve payment of Sisler-Maggard Engineering, PLLC. Invoice 20013-13 in the amount of \$15,967.30. Motion carried with a vote of 5-0.

ii) Pin Oak Paving & Repairs is complete and has been paid.

Item #5 – Main Street

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

Item # 6 – Covid-19 New Guidelines

Kim Forrest, HR/Co-Treasurer presented the updated guidelines for approval from the Commission.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to adopt the new Covid-19 guidelines for employee distribution. Motion carried with a vote of 5-0.

Item # 7 - Public Works Director, Harrold Compton addressed the Commission regarding the following items:

- i) Employees currently get an annual reimbursement of \$80.00 for safety boots. Mr. Compton would like for the Commission to increase the safety boot reimbursement rate.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to increase the reimbursement rate for annual purchase of safety boots to \$150.00. Motion carried with a vote of 5-0.

Item # 8 – Police

Police Chief Brian Sumner addressed the Commission regarding the following items:

- i) Brian Sumner, Police Chief, addressed the Commission with the monthly report regarding police activity.
- ii) The new Police Officers are in training after completing the Police Academy.

Item # 9 – Ben Carlson, Editor and Publisher with Anderson News in Lawrenceburg

Mr. Carlson introduced himself to the Commission via Zoom and addressed the Commission with the following remarks. The Magnet and other local newspapers are under new ownership. Mr. Carlson will be acting as Editor and Publisher during the transition.

Item # 10 - 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 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 #11

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

Item #12

Motion made by Mayor Douglas and seconded by Commissioner Shelburne to sign a contract to purchase the former EDA building at 88 East Main Street. Motion carried with a vote of 5-0.

Item #13

Motion made by Commissioner Shelburne and seconded by Mayor Douglas to advertise in the Spencer Magnet for the position of Customer Service Representative. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #14

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

Matt Douglas, Mayor

Stephen A. Biven, City Clerk