

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

Tuesday, **August 10, 2021**, 5:00 p.m.
City Hall Annex

The City of Taylorsville City Commission held a Regular Meeting August 10, 2021, at 5:00p.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

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

Item #1- Opening Remarks

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

Item #2 – Republic Services

Todd Preher with Republic Services addressed the Commission regarding the merger with Santek and their commitment to serve the City of Taylorsville with sanitation services.

Item #3 – CDBG-CV Funds

Jenna Graham, Economic Resiliency Planner, KIPDA, was present to address the legally binding agreement between The City of Taylorsville and Multi-Purpose for the CDBG-CV funds.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to sign legally binding agreement with Multi-Purpose for the CDBG-CV funds. Motion carried with a vote of 5-0.

Item #4 – AGC Agreement

Sharon Dancy with AGC, addressed the Commission regarding the Managed Services Agreement between AGC and City of Taylorsville. There were no changes to the current contract in place.

Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram, to sign the two-year Managed Services Agreement presented by AGC. Motion carried with a vote of 5-0.

Item #5 – Rezoning Application of Turnpike (1st Reading) & Amendments to Residential Regulations – (1st Reading)

July Sweazy, Planning & Zoning, addressed the Commission regarding the first reading of Ordinance #417, the application of Turnpike Properties Inc., requesting B-2 commercial to R-2 residential on 5.36 acres located on Turnpike Avenue.

She also presented the first reading of Ordinance #418 regarding regulations from 2014 that that need to be addressed on the matter of dimensional issues.

Item #6 – Consent Calendar

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

Item #7 – Committee Reports

a) Financial Report

Andrew Hagan with DMLO, addressed the Commission with the financials for July 2021. DMLO will be assisting in the annual audit taking place in August.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to pay DMLO invoice number 1215061 for accounting services for the month of June 2021 in the amount of \$2,354.00. Motion carried with a vote of 5-0.

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

Kevin Sisler addressed the Commission with an update on the engineering projects.

Motion was made by Mayor Douglas and seconded by Commission Shelburne to pay the United Pipeline, Inc. invoice for Project No: 20013 – Contract 23 – Waterline Replacements – Bloomfield Rd -S.R. 55, in the amount of \$64,908.56. Motion carried with a vote of 5-0.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to pay Sisler-Maggard Engineering invoice number 20013-14 in the amount of \$7,667.70. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to have Sisler-Maggard design a new waterline project for Plum Ridge and Southville Pike. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to request bids for the purchase of six-inch pipe as needed for water projects. Motion carried with a vote of 5-0.

c) Main Street (Beverly Ingram)

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

Item #8 – Old Business

a) Covid-19 Guidelines

The Commission has decided to keep the new Covid-19 guidelines in place for the City of Taylorsville employees.

Motion was made by Commissioner Shelburne and seconded by Commissioner Nation to donate \$5,000.00 to the Taylorsville-Spencer County Fire Dept. from the ARPA funds. Motion carried with a vote of 5-0.

Item# 9 – New Business

Utility – Harold Compton, Public Works Director

- a) Mr. Compton gave an update on the current water and sewer projects.
- b) Mr. Compton gave the Commission an estimate on the material needed for a drainage system at Early Wyne Subdivision.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to purchase the material for the drainage project at Early Wyne Subdivision. Motion carried with a vote of 5-0.

- c) Mr. Compton addressed the Commission regarding the sewer bill for the Taylorsville Lake Cottages. The manager of the Cottages has requested a reduction on the sewer portion of their water bill due to a leak.

Motion was made by Commissioner Spears and seconded by Commissioner Shelburne to adjust the sewer bill in the amount of \$800.00. Motion carried with a vote of 5-0.

Police – Brian Sumner, Police Chief

- a) Police Chief Brian Sumner addressed the Commission with the July Police activity report.

Item #10 – Legal

Steve Biven, City Clerk, gave the second reading of City Ordinance #412 which is an amendment to City Ordinance # 382, Development Plan Re Infrastructure Standards within the City of Taylorsville.

Motion was made by Commissioner Nation and seconded by Mayor Douglas to adopt Ordinance 412, Development Plan Re Infrastructure Standards within the City of Taylorsville. Motion carried with a vote of 5-0.

Item #11 - 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
- 2.

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

RETURN TO OPEN SESSION

Item #12

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

Item #13

Motion made by Mayor Douglas and seconded by Commissioner Spears to extend the contract with Brian Sumner as Police Chief for another year with a \$1.00 per hour increase in pay. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #14

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