

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**April 12, 2022**

The City of Taylorsville City Commission held a Regular Meeting April 12, 2022, at 5:00p.m. at the City Hall Annex.

Present were:

Matthew Douglas, Mayor  
Kathy Spears, Commissioner  
Abigail Nation, Commissioner  
Beverly Ingram, Commissioner  
Diane Bowens, Commissioner

Staff present:

John Dale, Jr., City Attorney  
Harold Compton, Public Works Director  
Brian Sumner, Police Chief  
Kim Forrest, Co-Treasurer/HR

Steve Biven, City Clerk  
Jan Merzweiler, Co-Treasurer/AP  
Mike Kolokowsky, Comptroller  
Brian Berry, Police Sergeant

**Item #1- Opening Remarks**

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

**Item #2 – Oath of Office – Commissioner Diane Bowens**

Mayor Douglas swore in new City of Taylorsville City Commissioner Diane Bowens.

**Item #3 – Consent Calendar**

**Motion was made by Commissioner Spears and seconded by Commissioner Nation to approve the Consent Calendar for the month of March 2022. Motion carried with a vote of 5-0.**

**Item #4 – Committee Reports**

- a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
  - i. Joe Sisler with Sisler-Maggard Engineering, addressed the Commission regarding the current engineering projects.
  - ii. Harold Compton, Public Works Director, addressed the Commission regarding the need for an above-ground pump station at Lilly Pike. The estimate is \$330,000.00, which is part of the RD project.

**Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve taking bids for a pump station at Lilly Pike. Motion carried with a vote of 5-0.**

**Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve paying Sisler-Maggard invoice number 20013-20, Exhibit C: BC-1 Compensation Packet: Basic Services C2.01.A., in the amount of \$2,366.64. Motion carried with a vote of 5-0.**

**Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve paying Sisler-Maggard invoice number 20013-25A-5, contract 25A – Hunter Rd., in the amount of \$1,620.25. Motion carried with a vote of 5-0.**

- iii. Louisville Paving and Construction submitted a proposal for paving to be completed on Reverend Charles Burton Way in the amount of \$50,269 to the Commission. The Commission would like to split the costs between the General Fund Reserves at roughly 90% and Water and Sewer at roughly 10% of the total cost.

**Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the proposal submitted by Louisville Paving and Construction to be paid out of General Fund Reserves and Water and Sewer. Motion carried with a vote of 4-0. Commissioner Bowen abstained from the vote.**

#### **Item #5 – Main Street**

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

#### **Item #6 – New Business**

##### **a. Department Reports**

- i. **Mike Kolokowsky, Comptroller, presented the financials for the month of March 2022.**

##### **Financial Report**

- The Cash analysis and deposit collateral reports were provided. We are fully collateralized at all three financial institutions.
- Overtime department totals through February were provided.
- General Fund: Financials were included year to date through 3/31/2022.
  - o Year to Date Occupational License Tax is \$297,947.

- Year to Date Insurance License Tax is \$215,718.
  - Year to Date Property Tax is \$191,178.
  - Street Department is \$84,520 over budget due to Pin Oak Project, exempting Pin Oak, the Street Department is \$806 over budget. A one-time expense during the month of February for drainage improvement of \$6,900 evened out previous surplus.
  - The Municipal Road Aid Fund Balance as of 3/31/2021 is \$92,054.
- Water and Sewer Financials were included Year to Date through 3/31/2022.
- Water Revenue of \$3,281,033 net of refunds.
  - Sewer Revenue of \$293,061.
  - 3.20% above budget for revenue, 4.17% under budget for expenses.

**ii. Utility – Harold Compton, Public Works Director**

Harold Compton, Public Works Director, addressed the Commission regarding the March monthly report.

- a. Steve Biven, City Clerk, addressed the Commission regarding a request by Terry Carter for the City of Taylorsville to help with the costs of cleaning the retention pond behind Settlers Center Shopping Center. Mr. Carter would like for the Commission to approve paying half of the total \$6,000.00 that it cost to clean out the retention pond.

**Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve paying \$3,000.00 of the \$6,000.00 due for the cleaning out of the retention pond behind Settlers Center Shopping center. Motion carried with a vote of 5-0.**

- b. Harold Compton, Public Works Director, addressed the Commission regarding using ARPA funds to purchase an air compressor for the City.

**Motion was made by Commissioner Nation and seconded by Commissioner Spears to approve getting quotes for the purchase of an air compressor to be funded either by utilizing ARPA funds or CARES funds. Motion carried with a vote of 5-0.**

**iii. Police – Brian Sumner, Police Chief**

Brian Sumner, Police Chief, addressed the Commission regarding the March monthly report.

- a. Brian Sumner, Police Chief, addressed the Commissioner regarding the Commission approving purchasing lunch and dinner for dispatchers on Friday, April 15th in observance of National Public Safety Telecommunicators Week.

**Item #7 – General Government**

Steve Biven, City Clerk, addressed the Commissioner regarding the cancellation of the Louisville Sports Commission cycling event that had been scheduled for June 15, 2022.

**Item #8 – Executive Session**

**Motion was made by Commissioner Bowens 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.

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.

***ADJOURN MEETING***

**Item #9 - Motion was made by Commissioner Bowens and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.**



**Mayor Douglas, Mayor**



**Stephen A. Biven, City Clerk**