

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**May 10, 2022**  
City Hall Annex

The City of Taylorsville City Commission held a Regular Meeting May 10, 2022, at 5:00p.m. at the City Hall Annex.

Present were:

Kathy Spears, Mayor Pro Tem  
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 Pro Tem Spears called the meeting to order at 5:00 PM.

**Item #2 – Consent Calendar**

**Motion was made by Commissioner Nation and seconded by Commissioner Ingram to approve the Consent Calendar and payment of bills for the month of April 2022 apart from minutes for the special meeting on April 26, 2022, that will be presented to the Commission at a later date. Motion carried with a vote of 4-0.**

**Item #3 – Early Wyne Sidewalks**

Trevor Brown, Developer of the fourth phase of Early Wyne Subdivision, addressed the Commission regarding being allowed a variance on the City of Taylorsville's new guidelines for adding sidewalks to the remaining phase of Early Wyne subdivision.

**Motion was made by Commissioner Nation and seconded by Commissioner Bowens that it is not feasible to add sidewalks in Early Wyne for the eleven lots**

being developed by Trevor Brown as described in the guidelines Motion carried with a vote of 4-0.

**Item #4 – Committee Reports**

**a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)**

- i. RD Project, Bloomfield Rd. clean-up has begun along with Hunter Road clean-up. Joe Sisler presented a final invoice for the project.

Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Ingram to pay Project number: 20013 – Contract 25A – Hunter Road Waterline Replacement invoice submitted by B.P. Pipeline LLC in the amount of \$3,498.50. Motion carried with a vote of 4-0.

Motion was made by Commissioner Nation and seconded by Commissioner Bowens to approve the B.P. Pipeline change order SM #20013 Change Order 1 increasing the total price of project from \$67,265.00 to \$69,970.00. Motion carried with a vote of 4-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Nation to pay the final invoice submitted by Joe Sisler, Sisler-Maggard Engineering, PLLC in the amount of \$87.00 for the Hunter Road Project upon review by the staff. Motion carried with a vote of 4-0.

- ii. Dawson Hill Water Line Replacement was completed by B.P. Pipeline and the invoice has been submitted for labor only.

Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Ingram to approve payment of B.P. Pipeline invoice SME #22004 in the amount of \$57,200.00 for the Dawson Hill waterline replacement pending the corrections to line 6 and line 9 of the invoice. Motion carried with a vote of 4-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Bowens to pay Sisler-Maggard invoice in the amount of \$4,107.50 pending review by the staff. Motion carried with a vote of 4-0.

iii. Shelbyville Road Water Line Replacement

The replacement of Shelbyville Road (SR 55 Shelbyville road @ 200 East of SR 155 – Louisville Road has been completed.

**Motion was made by Commissioner Nation and seconded by Commissioner Ingram to pay the invoice submitted for the Shelbyville Road replacement in the amount of \$62,744.64 subject to the changes in the material used. Motion carried with a vote of 4-0.**

**Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Bowens to pay Invoice Number 22002 submitted by Corn Island Archaeology LLC in the amount of \$7,400.00 for Phase I archaeological survey of the Taylorsville waterline project in Spencer County. Motion carried with a vote of 4-0.**

**Motion was made by Commissioner Nation and seconded by Commissioner Nation to approve payment of \$4,800.00 submitted by Louisville Paving and Construction for the milling of Reverend Charles Burton Way pending discussion with Kevin Sisler regarding the scope of the repair. Motion carried with a vote of 4-0.**

**b. – Main Street**

**Motion was made by Commissioner Nation and seconded by Commissioner Bowens to approve Ms. Ingram's hours for the month of April. Motion carried with a vote of 3-0. Commissioner Ingram abstained.**

**Item #5 - Old Business**

**a. – Covid Funding Allocations**

- i. Steve Biven, City Clerk, addressed the Commission regarding the legal expenses submitted by John D. Dale, Jr. Attorney at Law for legal services incurred for ARPA funding regulations.

**Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Nation to pay John D. Dale, Jr. Law Office \$693.00 for legal services pertaining to Covid grant money out of ARPA funding. Motion carried with a vote of 4-0.**

**Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Nation to pay John D. Dale, Jr. Law Office \$1,562.00 for legal services pertaining to Covid grant money out of ARPA funding. Motion carried with a vote of 4-0.**

- ii. Mayor Pro Tem Spears requested a special meeting on Thursday, May 12, 2022, at 5:00 pm to address allocating ARPA funds.

#### **Item #6 – New Business**

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

- i. Mike Kolokowsky, Comptroller, presented the financials for the month of April 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 April were provided.
- General fund: Financials were included year to date through 04/30/2022.
  - o Year to Date Occupational License Tax is \$358,978.
  - o Year to Date Insurance License Tax is \$236,452.
  - o Year to Date Property Taxes is \$191,186.
  - o Street Department is \$85,746 over budget due to Pin Oak Project and a street project in February, exempting the projects, the Street Department is \$4,067 over budget. A future budget amendment will be proposed so this department does not end the year with a deficit.
  - o The Municipal Road Aid Fund Balance as of 04/30/2022 is \$94,451.
- Water and Sewer Financials were included year to date through 04/30/2022.
  - o Water Revenue is \$3,608,795 net of refunds.
  - o Sewer Revenue is \$328,019.
  - o 2.38% above budget for revenue, 4.40% under budget for expenses.

Mike Kolokowsky, Comptroller, gave the first reading of Ordinance # 423, Budget Amendment for Fiscal Year 7/1/2021 through 6/30/2022.

**Motion was made by Commissioner Nation and seconded by Mayor Pro Tem Spears to set the COLA for fiscal year 7/1/2022 through 6/30/2023 to an 8% increase in wages for the City of Taylorsville employees. Motion carried with a vote of 4-0.**

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

Harold Compton, Public Works Director, there was no monthly report for the month of April 2022.

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

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

**Item #7 – General Government**

Steve Biven, City Clerk, addressed the Commission regarding establishing a Street Department to ensure that City properties are properly maintained.

Mayor Pro Tem Spears gave the first reading of the Ordinance establishing a Street Department for the City of Taylorsville.

**Item #8 – Executive Session**

**Motion was made by Commissioner Nation 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 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.

**RETURN TO OPEN SESSION**

**Item #9**

**Motion was made by Commissioner Nation and seconded by Commissioner Ingram to return to open session. Motion Carried 4-0.**

**Item #10**

Motion was made by Commissioner Nation and seconded by Mayor Pro Tem Spears to increase the credit card limit for the Police Chief and Public Works Director to \$3000. Motion carried with a vote of 4-0.

**Item #11**

Motion was made by Commissioner Nation and seconded by Commissioner Ingram to approve the training travel request for Officer Brian Berry. Motion carried with a vote of 4-0.

**Item #12**

Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Nation to put Officer Damon Jewell on the police pay scale beginning with his work on Sunday, May 15<sup>th</sup>. Motion carried with a vote of 4-0.

**Item #13**

Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Nation to increase the pay of Stacy Crenshaw by 50 cents per hour due to the end of her probationary period, retroactive to her 6-month anniversary date. Motion carried with a vote of 4-0.

**Item #14**

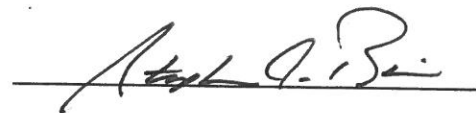
Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Bowens to increase the pay of Dawn Johnston by 50 cents per hour due to the end of her probationary period, retroactive to her 6-month anniversary date. Motion carried with a vote of 4-0.

***ADJOURN MEETING***

**Item #15 -** Motion was made by Commissioner Nation and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 4-0.



Kathy Spears, Mayor Pro Tem



Stephen A. Biven, City Clerk