

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

May 24, 2022
City Hall Annex

The City of Taylorsville City Commission held a Regular Meeting May 24, 2022, at 5:00p.m. at the City Hall Annex.

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

Item #1- *Opening Remarks*

Mayor Douglas called the meeting to order at 5:00 PM. Commissioner Ingram was not present at this time.

Item #2 – *Hunter Road Change Order & Pay Request Correction*

Motion was made by Commissioner Spears and seconded by Mayor Douglas to void the previous Change Order #1. Motion carried with a vote of 4-0.

Motion was made by Commissioner Nation and seconded by Commissioner Bowens to approve the Final Quantities Change Order #2 to for \$48.86. Motion carried with a vote of 4-0.

Item #3 – *RFQ for City Hall and Annex Renovation*

Joe Sisler with Sisler-Maggard explained his experience with contractors and with “Requests For Qualifications” for a project manager and how this might be applied to the city’s renovation of city hall. The manager would develop specs, get quotes, and bid out the work. That person would have those bids brought back to the city commission for approval and that person would also oversee the work. The costs are likely to be based on

a percentage of the total project cost. Criteria to choose the person for this job would be based on experience, references and charges, for that work.

Commissioner Ingram arrived at this time.

Motion made by Commissioner Spears and seconded by Commissioner Nation to put out an RFQ for a Project Manager for the City Hall and Annex renovations.
Motion carried with a vote of 5-0.

Item #4 – *Fire Department Solicitation Permit Application – Crusade for Children*

Motion made by Commissioner Nation and seconded by Commissioner Bowens to approve the fire department's solicitation request related to the annual Crusade for Children. Motion carried 5-0.

Item #5 – *Travel Request*

The cost associated with Officer Berry's training was presented to the Commission.

Motion made to by Mayor Douglas and seconded by Commissioner Spears to approve the training cost for Brian Berry.

Issues related to a group conducting downtown movies were discussed. A Special Events Form will need to be completed.

Item #6 –*Spring Cleaning Date & Dumpster Purchase*

The city will conduct its annual spring clean on Thursday, June 9th through Monday June 12th, and promote via the Spencer Magnet and utilizing our Facebook page and website as has been done in the past.

Item #7 –*Tax Board of Assessors*

The need to appoint someone to the tax board of assessments was discussed

Item #8 –*Bond for Early Wyne Subdivision*

The need for a maintenance bond for one year from developer Trevor Brown was discussed.

Item #9 –*Budget Workshop*

Clerk Biven discussed the Municipal Road Aid Fund. It was determined to keep Jefferson St. as a use for this money in the amount of \$60,000.

The General Fund Budget was also discussed. The expected Revenue was detailed for the Commission. The impact of the sidewalk project estimate increase was mentioned.

Expenses in the various departments were discussed. The position of Seasonal Maintenance Worker was in last year's budget so this will not represent much of an increase in the "Street" budget. In "General Government", the expenses are less than last year due to the \$60,000 that was listed then for an EDA building. **Motion made by Commissioner Spears and**

seconded by Commissioner Nation to increase Beverly Ingram's pay as Main Street Manager by \$1,000. Motion carried 4-0, with Commissioner Ingram abstaining.

In the "Police" budget, the COLA's impact was detailed and identified as a major increase in expenses. The position of Citation Officer is included with these new expenses as is an increase in fuel costs due to inflation.

The difference between the total revenues being "under" the projected total General Fund expenses, is about \$63,000, when you take out the impact of the sidewalk project. The impact of the increase in salaries is mostly offset by the underestimated revenues from last year's budget. Increases in the expenses from the sidewalk project will come from the fund balance.

Motion made by Commissioner Spears and seconded by Mayor Douglas to allot \$5000 to the Main Street Program. Motion carried 4-0 with Commissioner Ingram abstaining.

Motion made by Commissioner Ingram and seconded by Commissioner Spears to approve \$5000 for the Stidger House project. Motion carried 5-0.

Motion made by Matt Douglas and seconded by Commissioner Spears to approve \$5000 to Multi-purpose. Motion carried 5-0.

Clerk Biven thanked the department heads, along with Kim Forrest, Jan Merzweiler and Mike Kolokowsky for their efforts in developing this budget

Item #10 – 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.

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 #11

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

ADJOURN MEETING

Item #12 - Motion was made by Commissioner Nation and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 4-0.

A handwritten signature in black ink, appearing to read "Matt Douglas", written over a horizontal line.

Matt Douglas, Mayor

A handwritten signature in black ink, appearing to read "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk