CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

May 3, 2022

The City of Taylorsville City Commission held a Special Meeting Tuesday, Tuesday May 3, 2022, at 5:00 p.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

Steve Biven, City Clerk

Item #1- Mayor Douglas called the meeting to order at 5:00 p.m. Clerk Biven called the roll. All Commissioners were present.

EXECUTIVE SESSION

Item #2

Motion was made by Mayor Douglas and seconded by Commissioner Spears to <u>Adjourn to Executive Session</u> Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

a) Interview Applicants for Utility Maintenance position

These matters need to be discussed in closed session to protect confidentiality.

Motion Carried 5-0.

RETURN TO OPEN SESSION

Item #3

Motion was made by Mayor Douglas and seconded by Commissioner Spears to return to open session. Motion Carried 5-0.

Item #4

Motion was made by Commissioner Spears and seconded by Mayor Douglas to <u>hire</u>

<u>Charles Partin to the Utility Maintenance position pending completion of a background check.</u> Motion carried with a vote of 5-0.

Item #5

Motion was made by Commissioner Bowens and seconded by Commissioner Spears to <u>hire Joshua Thurman to the Utility Maintenance position pending completion of a background check.</u> Motion carried with a vote of 5-0.

Item #6

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to <u>hire Mike Easter to a full-time service tech/facility maintenance position with the time and expenses being split equally between the Water Fund and General Fund.</u> Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #7 - Motion was made by Mayor Douglas and seconded by Commissioner Nation to adjourn meeting. Motion carried with a vote of 5-0.

Mayor Douglas, Mayor

Stephen A. Biven, City Clerk