

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

June 21, 2022

The City of Taylorsville City Commission held a Special Meeting June 21, 2022, at 5:00 p.m. at the City Hall Annex.

Present were:

Matthew Douglas, Mayor
Kathy Spears, Commissioner
Beverly Ingram, Commissioner
Abigail Nation, 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.

Item #2 – Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)

i. RD Project, Bloomfield Rd.

Motion was made by Commissioner Spears and seconded by Commissioner Nation to pay United \$30,600 for their final pay request. Motion carried 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Nation to pay SME \$407.84 for their final invoice. Motion carried 5-0.

Motion was made by Mayor Douglas and seconded by Commissioner Bowens to pay the Final Quantities Change Order to United that is contained in the amount of \$5600. Motion carried 5-0.

ii. Sidewalks

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to allow non-motorized vehicles on school sidewalk project under the provisions of the trails program Motion carried 5-0.

iii. Early Wyne Drainage

Kevin Sisler provided a quote to fix the drainage issue utilizing a French Drain. This will be revisited at a later date with the city continuing to salt the road in the meantime.

iv. Jefferson Street

SME will get a quote from another engineer to provide work as required by KDOT regulations.

v. Engineering Contract

Motion was made by Commissioner Nation and seconded by Commissioner Ingram to enter into a one-year agreement with Sisler Maggard to provide all consulting engineering and surveying services. Motion carried with a vote of 5-0.

vi. Service Road Upgrade

SME will provide an estimate on the road upgrade in front of the businesses from Goldstein Road to Industrial Road to take to Fiscal Court to be possibly funded by APRA funds per recommendation by the County Judge Executive, if the city takes over the control of that road.

vii. KIA Cleaner Water Project

Motion made by Mayor Douglas and seconded by Commissioner Ingram to have the mayor sign the conditional commitment letter regarding \$710,686 from the cleaner water program, so as to move forward on this grant. Motion carried with a vote of 5-0.

Motion made by Commissioner Spears and seconded by Commissioner Nation to procure SME to administer the cleaner water program grant at a charge of \$25,000 to be paid out of grant funds. Motion carried with a vote of 5-0.

viii. Old South Development

Kevin Sisler gave an update on work being performed by Mr. Moore on this project. Sidewalks and lighting are still to be installed.

Item #3 – City Hall & Annex Renovations RFQ Scoring Committee

Motion made by Mayor Douglas and seconded by Commissioner Spears to appoint a committee to review the RFQ's for the City Hall Renovation to consist of Commissioner Diane Bowens, Harold Compton, Joe Sisler, Beverly Ingram, and City Clerk Steve Biven. Motion carried 5-0.

Item #4 – Tax Assessment Board Member

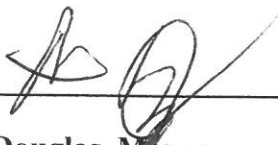
No action was taken on this matter.

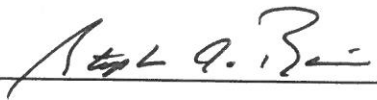
Item #5 – Budget Workshop

Clerk Biven presented several scenarios for water rates and sewer rates for the Commission to consider that are necessary prior to completing the budget, in regard to expected revenue. This includes a small increase in sewer rates, which has remained constant for years.

ADJOURN MEETING

Item #6 - Motion was made by Mayor Douglas and seconded by Commissioner Nation to adjourn meeting. Motion carried with a vote of 5-0.



Matt Douglas, Mayor

Stephen A. Biven, City Clerk