

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 30, 2022

The City of Taylorsville City Commission held a Special Meeting Thursday, June 30, 2022, at 5:30 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
Brian Sumner, Police Chief
Kim Forrest, Co-Treasurer/HR

Steve Biven, City Clerk
Jan Merzweiler, Co-Treasurer/AP
Mike Kolokowsky, Comptroller

Item #1- Mayor Douglas called the meeting to order at 5:30 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 Adjourn to Executive Session 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 the position of Citation Officer.

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 Commissioner Spears and seconded by Commissioner Bowens to return to open session. Motion Carried 5-0.

Item #4 – *Tax Commissioner*


Motion was made by Mayor Douglas and seconded by Commissioner Ingram to appoint Luke Penrod to serve as a Tax Commissioner for a 3-year term. Motion carried with a vote of 5-0. Mr. Penrod took the Oath of Office as given by Mayor Douglas.

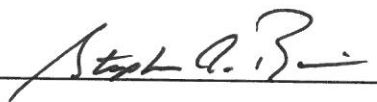
Item #5

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to hire Steve Fowler as a Citation Officer pending a background check. Motion carried with a vote of 5-0.

ADJOURN MEETING

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



Mayor Douglas, Mayor

Stephen A. Biven, City Clerk