

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

July 12, 2022

The City of Taylorsville City Commission held a Regular Meeting July 12, 2022, at 5:00p.m. at the City Hall Annex.

Present were:

Matthew Douglas, Mayor
Kathy Spears, 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.

Item #2 – Rezoning Application of Taylorsville Community Church (2nd Reading)

Angie Helton, Spencer County Zoning Assistant Administrator, gave the second reading for the rezoning of Taylorsville Community Church, Inc. rezoning from R-2, residential to B-2, general commercial district.

Mayor Douglas read Ordinance #425, an ordinance approving the rezoning of certain property located in Taylorsville-Spencer County, Kentucky owned by Taylorsville Community Church, Inc. for Prestige Deals WLWD, LLC.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve Ordinance #425 to rezone approximately 0.69 acres from R-2, residential to B-2, General Commercial District on Lots 9, 10, 11, 12, 13 and 14 as well as a portion of Lots 5, 6, 7 and 8 of the Tom Cook Division and located on the corner of Garrard Street and Main Cross in Taylorsville Kentucky. Motion carried with a vote of 4-0.

Item #3 – Chamber of Commerce Funding Request

Kelly Hubbuch, President of the Taylorsville Chamber of Commerce, addressed the Commission regarding a request for funding for the Taylorsville Chamber of Commerce in the amount of \$10,000.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to research the legal requirements for the City of Taylorsville to make a donation to the Chamber of Commerce. Motion carried with a vote of 4-0.

Item #4 – Consent Calendar

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve the Consent Calendar and payment of bills for the month of June 2022. Motion carried with a vote of 4-0.

Item #5 – Committee Reports

a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, LLC)

i. RD Projects

Steve Biven, City Clerk, distributed the Kentucky Infrastructure Authority conditional commitment letter for KIA Grant number 21CWW268, WRIS project number WX2125002. The KIA approved grant in the amount of \$710,686 will be used for Mill Road upgrade SR 1795 project.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve signing the KIA conditional commitment letter KIA Grant number 21CWW268, WRIS project number WX2125002. Motion carried with a vote of 4-0.

ii. Cleaner Water Project

Steve Biven, City Clerk, addressed the Commissioner with notice of grant money issued to Spencer County for the Cleaner Water Project in the amount of \$1,183,914. The City will need to approach the Spencer County Judge Executive to use those funds for water projects in the county. Steve Biven asked that the commission approve using the funds to replace the RD funding with the grant funds for Mill Road and use the remaining money for the completion of the Lilly Pike Pump Station estimated to cost \$373,000 to complete.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to use the Cleaner Water Project funds, for the completion of Mill Road and Lilly Pike pump station. Motion carried with a vote of 4-0.

iii. Sidewalks

The City is waiting for approval of the easement for the sidewalk project. The sidewalk will operate under the Trails Act which will allow for pedestrian and non-motorized vehicles to use the sidewalk.

iv. Jefferson Street Streetscape

Joe Sisler, Sisler-Maggard Engineering, PLLC, addressed the Commission with a quote from GRW to complete the electrical design and lighting calculations in the amount of \$6,000.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the quote submitted by GRW in the amount of \$6,000.
Motion carried with a vote of 4-0.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to add three streetlights on the Johnny Moore property in Old South to the City of Taylorsville electric bill. Motion carried with a vote of 4-0.

b. Main Street

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

Item #5 - RFQ for City Hall & City Hall Annex Renovations – Mark Yates, My Resources, LLC,

Mark Yates, My Resources, LLC, addressed the Commission regarding the opportunity to work as a project manager to oversee the renovations at the City Hall & City Hall Annex renovations.

Item #6 – New Business

a. Police – Brian Sumner, Police Chief

Brian Sumner, Police Chief, addressed the Commission regarding the June monthly report: Citations 67, Complaints 142, Business checks 122, County Complaints 36

Brian Sumner, Police Chief, addressed the Commission regarding the SRO contract was approved for the officers to receive a pay increase by the Spencer County School Board.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve the SRO contract and resubmit to the Spencer County School Board. Motion carried with a vote of 4-0.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve the Police Department work schedule of twelve-hour shifts based on HB 414 starting in September. Motion carried with a vote of 4-0.

Item #7 – Covid Employee Policy

Steve Biven, City Clerk, addressed the Commission regarding the need to update the current Covid19 employee policy.

Kim Forrest, HR/Co-Treasurer, submitted to the Commission the prior policies and CDC recommendations for the Omicron variant.

Steve Biven, City Clerk, addressed the Commission regarding John Dale, Jr., City Attorney's invoice for certifying the ARPA funding paperwork and making sure the paperwork follows federal requirements. The invoice is based on a fee schedule.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to pay the invoice submitted by City Attorney, John Dale, Jr. in the amount of \$1,592. Motion carried with a vote of 4-0.

Steve Biven, City Clerk, addressed the Commission regarding the need to update the Personnel Policy.

Item #8 - New Business

a. Salt Auction

Motion was made by Mayor Douglas and seconded by Commissioner Bowens to approve the bid submitted by Compass Minerals America Inc. in the amount of \$124.50 per ton for 50 tons totaling \$6,250. Motion carried with a vote of 4-0.

b. Department Reports

i. Financial Report - Mike Kolokowsky

Financial Report

- The Cash analysis and deposit collateral reports were provided. We are fully collateralized at all three financial institutions.
 - Overtime department totals through June were provided.

 - General fund: Financials were included year to date through 06/30/2022.
 - o Year to Date Occupational License Tax is \$394,673.
 - o Year to Date Insurance License Tax is \$284,491.
 - o Year to Date Property Taxes is \$198,911.
 - o Street Department is \$52,419 over budget due to Reverend Burton Way paving. The budget is recommended to be increased by \$61,000 to cover the expense.
 - o Police Department is \$70,146 under budget, or 10.82%
 - o The Municipal Road Aid Fund Balance as of 06/30/2022 is \$95,842.

 - Water and Sewer Financials were included year to date through 06/30/2022.
 - o Water Revenue is \$4,361,827 net of refunds.
 - o Sewer Revenue is \$398,509.
- 3.29% above budget for revenue, 3.70% under budget for expenses.

Motion was made by Mayor Douglas and seconded by Commissioner Bowens to pay DMLO invoices totaling \$3,245. Motion carried with a vote of 4-0.

Item #9 – Executive Session

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: 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.

1. Proposed and Pending Litigation, KRS 61.810(1)(c), Update on Pending Litigation

These matters need to be discussed in executive session to protect attorney client privilege, strategy, and tactics etc.

RETURN TO OPEN SESSION

Item #10

Motion was made by Mayor Douglas Spears and seconded by Commissioner Spears to return to open session. Motion Carried 4-0.

Item #11

Motion was made by Commissioner Spears and seconded by Commissioner Bowens to promote Clifford Brown to the position of Wastewater Treatment Operator with a \$0.50 per hour pay increase. Motion carried with a vote of 4-0.

Item #12

Motion was made by Commissioner Spears and seconded by Commissioner Bowens to post in-house for an Assistant to the Public Works Director. Motion carried with a vote of 4-0.

Item #13

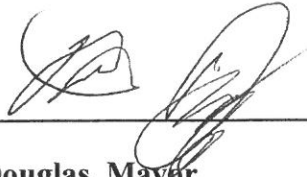
Motion was made by Commissioner Spears and seconded by Commissioner Bowens to increase the pay of Justin McGary by \$.25/hr. due to him obtaining his certification. Motion carried with a vote of 4-0.


Item #14

Motion was made by Mayor Douglas and seconded by Commissioner Bowens to install a French drain near the cracked surface on the entrance road to Early Wyne Subdivision. Motion carried with a vote of 4-0.

ADJOURN MEETING

Item #15 - Motion was made by Mayor Douglas and seconded by Commissioner Bowens to adjourn meeting. Motion carried with a vote of 4-0.



Matt Douglas, Mayor

Stephen A. Biven, City Clerk