

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

March 1, 2022

The City of Taylorsville City Commission held a Special Meeting March 1, 2022, at 5:00p.m. at the City Hall Annex.

Present were:

Matthew Douglas, Mayor
Kathy Spears, Commissioner
Abigail Nation, Commissioner
Beverly Ingram, 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- Open Meeting

Mayor Douglas called the meeting to order at 5:00 PM.

Item 2# – Covid Funding Allocation – Steve Biven, City Clerk

Steve Biven, City Clerk, addressed the Commission regarding Covid grants that the City of Taylorsville has been awarded.

Jennifer Wilson, Economic Resiliency Planner (KIPDA) was present to answer questions regarding the guidelines for ARPA funding.

Item 3# - German American Bank Transition

Steve Biven, City Clerk, addressed the Commission regarding the transition from Citizens Union Bank to German American Bank.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to add Mike Kolokowsky, City Comptroller, to the approved signature list for German American Bank. Motion carried with a vote of 4-0.

Item #4 – 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.


RETURN TO OPEN SESSION

Item #5

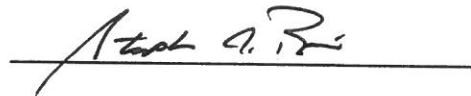
Motion was made by Commissioner Ingram and seconded by Commissioner Spears to return to open session. Motion Carried 4-0.

ADJOURN MEETING

Item #6 - Motion was made by Mayor Douglas and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 4-0.



Mayor Douglas, Mayor



Stephen A. Biven, City Clerk