

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

February 15, 2022

**The City of Taylorsville City Commission held a Special Meeting February 15, 2022, at
5:00p.m. at the City Hall Annex.**

Present were:

Matthew Douglas, Mayor
Kathy Spears, Commissioner
Abigail Nation, Commissioner
Beverly Ingram, Commissioner
Ellen Shelburne, 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
Brian Berry, Police Sergeant

Item #1- Opening Remarks

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

Item 2# – Oath of Office – Taylor Milburne took the Oath of Office for the Tourism Board appointment.

Item 3# - Old South Bond – Scott Adams Vice President of Land Acquisition and Development with Elite Homes of Louisville

Scott Adams, VP of Land Acquisition and development with Elite Homes of Louisville, addressed the Commission regarding the development of the remaining sections of Highview Estate subdivision and the proposed routes for the sewer connection. The city will compare the cost of two options presented and consider who should be responsible for those costs.

Item #4 – Financial Report

- i. Andrew Hagen, DMLO Accountant, presented the financials for the month of January 2022.

Financial Report

- The Cash analysis and deposit collateral reports were provided. We are fully collateralized at all three financial institutions.
- Overtime department totals through January were provided.
- General Fund: Financials were included year to date through 1/31/2022.
 - o Year to Date Occupational License Tax is \$251,282.
 - o Year to Date Insurance License Tax is \$162,871.
 - o Year to Date Property Tax is \$182,765.
 - o Street Department is \$74,966 over budget due to Pin Oak Project, exempting Pin Oak, the Street Department is \$8,749 under budget.
 - o The Municipal Road Aid Fund Balance as of 12/31/2021 is \$89,670.
- Water and Sewer Financials were included Year to Date through 1/31/2022.
 - o Water Revenue of \$2,614,131 net of refunds.
 - o Sewer Revenue of \$230,050.
 - o 4.94% above budget for revenue, 4.11% under budget for expense

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve DMLO Letter of Engagement from September 2020 through June 30, 2021, subject to changes that need to be made with the indemnification agreement. Motion carried with a vote of 5-0.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve DMLO Letter of Engagement from July 1, 2021, to June 30, 2022, subject to changes that need to be made with the indemnification agreement. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Nation to approve payment of DMLO invoices for months of November 2021, December 2021 and January 2022. Motion carried with a vote of 5-0.

Item #5 – Consent Calendar

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the Consent Calendar for the month of January 2022. Motion carried with a vote of 5-0.

Item #6 – Executive Order – Declaration of Emergency

No action was taken regarding the reimbursement of employees for time lost due to City of Taylorsville declaring a State of Emergency and closing the Water and Sewer offices during the winter storm on February 3rd and February 4th. Employees were referred to the Inclement Weather Policy of the Handbook which states that employees can use vacation,

sick, comp or leave with out pay for the time missed due to the City of Taylorsville office closure.

Item #7 – Engineering Projects

- i. Joe Sisler with Sisler Maggard Engineering, PLLC addressed the Commission regarding the current water projects.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve the pay invoice for project 20013 – Contract 23- Waterline Replacements – Bloomfield Rd -S.R. 55. Motion carried with a vote of 5-0.

- ii. **Hunter Road Project** - Hunter Road project is completed. There will be one final pay request.

Item #8 – Main Street

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to approve Ms. Ingram's hours for the month of December when they are submitted. Motion carried with a vote of 4-0. Commissioner Ingram abstained.

Item #9 – New Business

- i. Mowing Contracts

Motion was made by Commissioner Ingram and seconded by Commissioner Shelburne to renew and extend the current mowing contract with Tammi's Creations and Mark Armstrong. Motion carried with a vote of 5-0.

Item #10 – Department reports

- i. **Utility – Harold Compton, Public Works Director**

Harold Compton, Public Works Director, addressed the Commission regarding the January monthly report.

- ii. **Police – Brian Sumner, Police Chief**

Brian Sumer, Police Chief, addressed the Commission regarding the January monthly report.

Item #10 – Legal

i. Ordinance #420 – Dogs within the City of Taylorsville

John Dale Jr., City Attorney, gave the second reading of ordinance #420 – Dogs within the City of Taylorsville.

ii. Traffic Regulations

John Dale Jr., City Attorney, gave the second reading of ordinance #421, ordinance establishing traffic regulations.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to adopt Ordinance #420 – Dogs within the City of Taylorsville. Motion carried with a vote of 5-0.

Motion was made by Commissioner Nation and seconded by Commissioner Shelburne to approve Ordinance #421 - Traffic Regulations. Motion carried with a vote of 5-0.

Item #11 – Executive Session

Motion was made by Mayor Douglas and seconded by Commissioner Ingram 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 5-0.

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).

a) Interview Applicants for Police Officer Positions

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

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

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

RETURN TO OPEN SESSION

Item #12

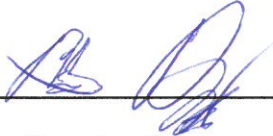
Motion was made by Mayor Douglas and seconded by Commissioner Nation with to return to open session. Motion Carried 5-0.

Item #13


Motion was made by Mayor Douglas and seconded by Commissioner Nation to hire Lewis Christopher as a retired police officer with a one-year contract, to be paid based on the new pay scale, upon completion of background check. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #14 - 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