

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

March 8, 2022
City Hall Annex

**The City of Taylorsville City Commission held a Regular Meeting March 8, 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 –

Mayor Douglas gave the swearing-in for the City of Taylorsville newest Police Officer, Lewis Christopher.

Item #3 – Alcohol Beverage Control

Scot Heath, ABC Administrator addressed the Commission regarding 2022 annual payment of liquor licenses in the City of Taylorsville.

Item #4 – Committee Reports

- a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. Turnpike Place S/D Bonding Cost Estimates

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to approve changing Ordinance 412 to address the issue of the time period to complete a project. Currently the ordinance states that the project must be completed eighteen months from when the Division of Water approves the design. This would be changed to eighteen months from when the bond is completed. Motion carried with a vote of 5-0.

Motion was made by Commissioner Shelburne and seconded by Mayor Douglas to amend Ordinance 412 to allow building permits prior to sidewalks being constructed as long as sidewalks would be completed at the end of eighteen months. Motion carried with a vote of 5-0.

Item #5 – Consent Calendar

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

- ii. Bloomfield Road RD Project is complete. The City is waiting for the reimbursement from the State.
- iii. Hunter Road project is complete.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve the payment of invoices submitted for Hunter Road Waterline Replacement submitted on January 31, 2022, and February 4, 2022. Invoice submitted by B.P. Pipeline LLC in the amount of \$66,471.50, and invoice 20013-25A-3 in the amount of \$7,511.50 submitted by Sisler-Maggard Engineering, PLLC. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Shelburne to approve the payment of the current invoices for Hunter Road Waterline Replacement submitted on February 15, 2022, and February 25, 2022. Invoice submitted by B.P. Pipeline LLC in the amount of \$14,832.05 and invoice 20013-25A-4 submitted by Sisler-Maggard Engineering, PLLC in the amount of \$882.75. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to have B.P. Pipeline move a water line and service line on Dawson Hill Road so that they are under the creek. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and Commissioner Shelburne to approve the work for Shelbyville Road replacement. Motion passed with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Shelburne to have the cost for rerouting the Highview Subdivision sewer to Hwy 44 to be paid by the developer, Elite Homes of Louisville. Motion passed with a vote of 5-0.

Motion was made by Commissioner Nation and seconded by Commissioner Spears to approve advertising for a part-time Citation Officer position to be funded by the General Fund. Motion carried with a vote of 5-0.

Item #6 – Main Street

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

Item #7 – Old business

a. Annex Microphones

Mayor Douglas addressed the Commission regarding having Tech Monster look at the microphones at the Annex building to help address the problems with the microphone system.

Item #8 – New Business

a. Department Reports

i. Mike Kolokowsky, Comptroller, presented the financials for the month of February 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 February were provided.
- General Fund: Financials were included year to date through 2/28/2022.
 - o Year to Date Occupational License Tax is \$297,393.
 - o Year to Date Insurance License Tax is \$211,690.
 - o Year to Date Property Tax is \$188,253.
 - o Street Department is \$84,612 over budget due to Pin Oak Project, exempting Pin Oak, the Street Department is \$896 over budget. A one-time expense during the month of February for drainage improvement of \$6,900 evened out previous surplus.
 - o The Municipal Road Aid Fund Balance as of 2/28/2021 is \$90,909.
- Water and Sewer Financials were included Year to Date through 2/28/2022.
 - o Water Revenue of \$2,975,665 net of refunds.

- Sewer Revenue of \$262,263.41.
- 4.70% above budget for revenue, 4.39% under budget for expense

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to approve payment of DMLO invoice 290933 for accounting services in the month of January in the amount of \$418.00. Motion passed with a vote of 5-0.

ii. Utility – Harold Compton, Public Works Director

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

a. Surplus Vehicles –

There is a person interested in purchasing the old fire truck. The City of Taylorsville will need to declare it surplus and offer it up for sale. Mr. Compton would also like to surplus the F750 truck and an old trailer.

Motion was made by Commissioner Shelburne and seconded by Commissioner Nation to approve surplus of the following: fire truck, F750 and trailer for sale. Motion passed with a vote of 5-0.

Motion was made by Commissioner Shelburne and seconded by Commissioner Spears to approve the purchase of three Global Positioning Systems. Motion passed with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Shelburne to approve the purchase of an additional camera for the McCalister Pumpstation. Motion carried with a vote of 5-0.

iii. Police – Brian Sumner, Police Chief

Brian Sumner, Police Chief, addressed the Commission regarding the February monthly report.

Item #9 – General Government

Steve Biven, City Clerk, addressed the Commission regarding the Louisville Sports Commission hosting a cycling event on June 15, 2022. The City of Taylorsville would be responsible for traffic control on Highway 44. They would be responsible for reimbursing the City of Taylorsville for paying the police officer's overtime expense.

Item #10 – 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).

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

1. Interview candidate for Seasonal Worker Position

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 #11

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

Item #12

Motion was made by Commissioner Ingram Douglas and seconded by Commissioner Spears to hire Michael Easter as a Seasonal Facility Maintenance Worker, pending background checks. Motion carried with a vote of 5-0.

Item #13

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to enter into an employment agreement with Lewis Christopher per KRS 95.022 for Retired Police Officers and provide four weeks of vacation leave. Motion carried with a vote of 5-0.

Item #14

Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram to continue the employment of Desiree Kasey, on a part-time basis, after her return from maternity leave. Motion carried with a vote of 5-0.

Item #15

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve Municipal Order 2022-1 related to an agreement with KIPDA to administer ARPA funds. Motion carried with a vote of 5-0.

Item #16

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve Municipal Order 2022-2 related ARPA funds and the Standard Allowance of \$10 Million for "Providing Government Services with Revenue Loss". Motion carried with a vote of 5-0.

Item #17

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve Municipal Order 2022-3 related to ARPA funds and Federal Procurement and Federal Conflict of Interest Regulations. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #18 - Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to adjourn meeting. Motion carried with a vote of 5-0.



Mayor Douglas, Mayor



Stephen A. Biven, City Clerk