

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

Tuesday, **October 12, 2021**, 5:00 p.m.
City Hall Annex

The City of Taylorsville City Commission held a Regular Meeting October 12, 2021, at 5:00p.m. at the City Hall Annex.

Present were:

Matthew Douglas, Mayor
Beverly Ingram, Commissioner
Kathy Spears, Commissioner
Ellen Shelburne, Commissioner
Abigail Nation, Commissioner

Staff present:

John Dale, Jr., City Attorney
Harold Compton, Public Works Director
Mike Kolokowsky, Comptroller

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

Item #1- Opening Remarks

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

Item #1 – Consent Calendar

Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram to approve the Consent Calendar for the month of September 2021. Motion carried with a vote of 5-0.

Item #2 – Financial Report

Andrew Hagen, DMLA Accountant, presented the financials for the month of September 2021.

Financial Report

- The Cash analysis and deposit collateral reports were provided. We are fully collateralized
- Overtime department totals through September were provided.
- General Fund: Financials were included year to date through 9/30/2021.
 - o Year to Date Occupational License Tax is \$100,750.00.
 - o Year to Date Insurance License Tax is \$72,269.00.

- Year to Date Property Tax is (\$4,192.00)
 - Street Department is \$74,946.00 over budget due to Pin Oak Project, exempting Pin Oak, the Street Department is \$8,769.00 under budget.
 - The Municipal Road Aid Fund Balance as of 8/31/2021 is \$85,430.00
- Water and Sewer Financials were included Year to Date through 9/30/2021.
- Water Revenue of \$1,220,553.00 net of refunds.
 - Sewer Revenue of \$104,616.00.
 - 15.2% above budget.

Item #3 – 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 Ingram to pay United Pipeline, Inc. invoice in the amount of \$100,698.50. Motion carried with a vote of 5-0.

Motion was made by Commissioner Shelburne and seconded by Mayor Douglas to pay Sisler-Maggard Engineering, PLLC. Invoice 20013-16 in the amount of \$9,967.75. Motion carried with a vote of 4-0.

- ii. Mr. Sisler addressed the Commission with a request that Harold Compton, Public Works Director, made for a change order to run 1350 feet of pipe at a cost of \$16,150.00 to tie-in to State Route 1066 to give a better flow coming away from the water tank.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve the change order a make payment of \$16,150.00 for 1350 feet of new pipe. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to have an estimate prepared for a change order to add Hunter Road to RD Waterline project. Motion carried with a vote of 5-0.

Item #4 – Main Street

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

Item #5 - Police – Brian Sumner, Police Chief

- i. Police Chief Brian Sumner addressed the Commission with the September Police activity report.

- ii. Police Chief Brian Sumner addressed the Commission regarding Police Major Chris Keown's last day of service.
- iii. Police Chief Brian Sumner addressed the Commission regarding the shortage of Taylorsville police personnel and distributed a rate analysis of surrounding police departments addressing the need for the City Police department to stay competitive with pay rates.

Item #6 – Utility – Harold Compton, Public Works Director

- i. Harold Compton, Public Works Director, addressed the Commission regarding the September monthly report.

Item #7 – General Government – Christmas Holiday

Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to observe Christmas Holiday on December 23rd and 24th and observe New Year Holiday on December 30th and 31st. Motion carried with a vote of 5-0.

Item #8 – 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.

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 #9

Motion was made by Commissioner Ingram and seconded by Commissioner Shelburne to return to open session. Motion carried with a vote of 5-0.

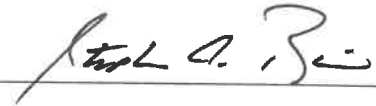
ADJOURN MEETING

Item #10

Motion was made by Commissioner Ingram and seconded by Commissioner Shelburne to adjourn meeting. Motion carried with a vote of 4-0.



Matt Douglas, Mayor



Stephen A. Biven, City Clerk