

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**November 9, 2021**

The City of Taylorsville City Commission held a Regular Meeting November 9, 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  
Brian Sumner, Police Chief  
Brian Berry, Police Officer

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 – Covid-19 Update and Food Drive, Chris Limpp, Emergency Services**

- i. Chris Limpp, Emergency Services addressed the Commission with an update on the Covid-19 virus in Spencer County.
- ii. Chris Limpp, Emergency Services addressed the Commission regarding food donations for Cram the Cruiser to be held at County Mart.

**Item #3 – Garbage Proposals**

Bids for the collection of garbage within the city limits of the City of Taylorsville were opened on Tuesday, October 19, 2021, at 12:00p.m. at the City Hall Annex. In attendance for the opening were Taylorsville City Clerk, Steve Biven, representing Republic Waste Services, Todd Preher and representing Rumpke Tom Trimble.

Two bids were received. Republic Services submitted a proposal of \$13.75 per month, per single-family dwelling unit with an added charge of \$5.00 per month for an additional

garbage bin and Rumpke submitted a proposal of \$21.90 per month. The Republic bid was submitted via email at 11:36 a.m. with a hard copy hand delivered at 12:03 p.m. Rumpke's bid was hand delivered at 11:45 a.m. Due to measures beyond the control of the bidder (unexpected delays due to unforeseen traffic conditions), the bid received via email prior to the deadline and delivered in person three minutes after the deadline was determined to be acceptable by John Dale, Jr., City Attorney.

**Motion was made by Mayor Douglas and seconded by Commissioner Shelburne, to accept the Republic bid of \$13.75 per month. This will be a two-year contract. Motion carried with a vote of 5-0.**

#### **Item #4 – Microphones – AGC, Sharon Dancy**

Sharon Dancy with AGC addressed the Commission regarding the problem with the microphones that the City of Taylorsville Annex building is currently experiencing.

#### **Item #5 – Committee Reports**

- a. Engineering Projects (Keven Sisler, Sisler-Maggard Engineering, PLLC)
  - i. Kevin Sisler with Sisler Maggard Engineering, PLLC addressed the Commission regarding current water projects.

**Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram to pay United Pipeline, Inc. invoice in the amount of \$55,555.41. Motion carried with a vote of 5-0.**

**Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to pay Sisler-Maggard Engineering, PLLC. Invoice 20013-17 in the amount of \$7,256.44. Motion carried with a vote of 5-0.**

**Motion was made by Commissioner Ingram and seconded by Commissioner Shelburne to approve Mayor Douglas signing form C-550, Acceptance of Notice to Proceed. Furnishing HDPE pipe for Mill Road/ Little Mount Road Waterline replacement to begin November 8, 2021, with a substantial completion of January 7, 2022. Motion carried with a vote of 5-0.**

- ii. Kevin Sisler presented a construction cost estimate for Hunter Road waterline replacement. The estimate is \$56,600.00. The water system improvement project will take bids from interested vendors.

**Motion was made by Mayor Douglas and seconded by Commissioner Ingram to accept bids for the Hunter Road waterline replacement. Motion carried with a vote of 5-0.**

#### **Item #6 – Financial Report**

Andrew Hagen, DMLO Accountant, presented the financials for the month of October 2021.

##### **Financial Report**

- The Cash analysis and deposit collateral reports were provided. We are fully collateralized at all three financial institutions.
- Overtime department totals through October were provided.
- General Fund: Financials were included year to date through 10/31/2021.
  - o Year to Date Occupational License Tax is \$150,451.
  - o Year to Date Insurance License Tax is \$95,307.
  - o Year to Date Property Tax is \$41,812.
  - o Street Department is \$75,401 over budget due to Pin Oak Project, exempting Pin Oak, the Street Department is \$8,314 under budget.
  - o The Municipal Road Aid Fund Balance as of 10/31/2021 is \$86,859.
- Water and Sewer Financials were included Year to Date through 10/31/2021.
  - o Water Revenue of \$1,563,141 net of refunds.
  - o Sewer Revenue of \$135,984.
  - o 10.9% above budget for revenue, 2.4% under budget for expenses.

#### **Item #7 – Consent Calendar**

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

#### **Item #8 – Main Street**

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

#### **Item # 9 – Main Street Annual Letter of Commitment,**

Commissioner Ingram requested the Commission's approval to sign the Main Street Annual Letter of Commitment.

**Motion was made by Commissioner Shelburne and seconded by Mayor Douglas to sign the Annual Letter of Commitment. Motion carried with a vote of 4-0. Commissioner Ingram abstained.**

#### **Item # 10 – CDBG- Covid Documents**

Steve Biven, City Clerk, addressed the Commission to get approval for Mayor Douglas to sign the CDBG documents to start the process of receiving Covid Relief funds.

**Motions was made by Commissioner Shelburne and seconded by Commissioner Spears to approve Mayor Douglas to sign the CDBG Covid documents. Motion carried with a vote of 5-0.**

**Motion was made by Shelburne and seconded by Commissioner Spears to have Mayor Douglas sign any additional grant related documents as long as it does not commit the City of Taylorsville financially. Motion carried with a vote of 5-0.**

**Item #11 - Police – Brian Sumner, Police Chief**

- i. Police Chief Brian Sumner addressed the Commission regarding the need to sign the City of Taylorsville Special Event Permit Application for Christmas on Main Street.

**Motion was made by Commissioner Shelburne and seconded by Commissioner Ingram to approve the signature of the City of Taylorsville Special Event Permit Application by Mayor Douglas. Motion carried with a vote of 5-0.**

- ii. Officer Berry addressed the Commission regarding participating in No Shave November. The Police Department will be donating to The American Diabetes Association. Officer Berry will be organizing the event.
- iii. Chief Brian Sumner addressed the Commission regarding the proposed pay scale for the Police Department. Mike Kolokowsky, City Comptroller, spoke concerning the amount of the proposed pay increases and the impact that it would have on the police budget,

**Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to approve the proposed new pay scale for the Taylorsville Police Department. Motion carried with a vote of 5-0.**

- iv. Police Chief Brian Sumner addressed the Commission with a proposed premium payment for Police Officers that were essential workers during the Covid pandemic. More information will be brought forward to the Commission for the payments. ARPA funding would be used for the proposed payments.
- v. Police Chief Brian Sumner addressed the Commission with his recommendation to promote Officer Berry to Sergeant.
- vi. Police Chief Brian Sumner addressed the Commission regarding the food drive “Cram the Cruiser.” The police department would like to use the Annex building to store donated food items. The food drive will be at Country Mart on the following dates and times:

December 4<sup>th</sup> from 10:00am-2:00pm

December 8<sup>th</sup> from 4:00pm-7:00pm

December 12<sup>th</sup> from 12:00pm-3:00pm

December 18<sup>th</sup> from 8:00am-12:00pm

Food baskets will be distributed on December 18<sup>th</sup>.

**Item #12 – Utility – Harold Compton, Public Works Director**

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

**Item #13 – Legal**

Steve Biven addressed the Commission regarding the need to refer Ordinance #412 and Ordinance #382 to Planning and Zoning to adopt in Planning and Zoning subdivision requirements.

**Motion was made by Mayor Douglas and seconded by Commissioner Nation to refer Ordinance #412 and Ordinance #382 to Planning and Zoning to adopt in Planning and Zoning subdivision requirements. Motion carried with a vote of 5-0.**

**Item #14 – Executive Session**

**Motion was made by Mayor Douglas and seconded by Commissioner Shelburne to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

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.

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.

**Motion carried with a vote of 5-0.**

**RETURN TO OPEN SESSION**

**Item #15**

**Motion was made by Mayor Douglas and seconded by Commissioner Spears to return to open session. Motion carried with a vote of 5-0.**

**Item #16**

**Motion made by Mayor Douglas and seconded by Commissioner Shelburne to increase the rate of pay for Damon Jewel to \$21.00. Motion carried with a vote of 5-0.**

**Item #17**

**Motion made by Mayor Douglas and seconded by Commissioner Shelburne to promote Brian Berry to Police Sergeant and increase his rate of pay to \$24.36. Motion carried with a vote of 5-0.**

**Item #18**

**Motion made by Mayor Douglas and seconded by Commissioner Shelburne to increase the rate of pay for Ronnie Long to \$21.25. Motion carried with a vote of 5-0.**

**Item #19**

**Motion made by Commissioner Spears and seconded by Commissioner Nation to increase the rate of pay for Justin McGary and Brandon Clark by \$.75 due to their performance and successful completion of their probationary period. Motion carried with a vote of 5-0.**

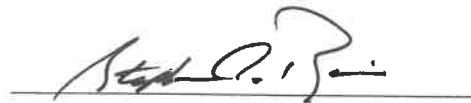
**ADJOURN MEETING**

**Item #20**

**Motion was made by Mayor Douglas and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 5-0.**

A handwritten signature in black ink, appearing to read 'Matt Douglas', written over a horizontal line.

Matt Douglas, Mayor

A handwritten signature in black ink, appearing to read 'Stephen A. Biven', written over a horizontal line.

Stephen A. Biven, City Clerk