

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

Tuesday, December 14, 2021, 5:00 p.m.
City Hall Annex

The City of Taylorsville City Commission held a Regular Meeting December 14, 2021, at 5:00p.m. at the City Hall Annex.

Present were:

Matthew Douglas, Mayor
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 Sergeant

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# – Audit Report FY 2021– Paul Maddox, CPA

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve the FY 2021 Audit submitted by Paul Maddox with Maddox & Associates.

Motion carried with a vote of 4-0.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve the invoice submitted by Maddox & Associates in the amount of \$13,000.00.

Motion carried with a vote of 4-0.

Item #3 – Garbage Contract

Todd Preher with Republic Services addressed the Commission regarding the contract between Republic Services and the City of Taylorsville. The contract is for the 2022 calendar year. There will be a route audit for customers that use additional trash bins on a regular basis. If you do not use additional personal trash bins regularly, you will not be charged additional fees.

It is preferred that customers bag garbage before putting it in the trash bin however Republic will dispose of garbage in trash bins regardless of whether it is bagged.

Motion was made by Mayor Douglas and seconded by Commissioner Spears, to approve the Republic garbage contract submitted by Todd Preher pending review by City attorney, John Dale, Jr. This will be a two-year contract. Motion carried with a vote of 4-0.

Item #4 – Dog Ordinance – Nick Wilkerson, Spencer County Animal Control Director

Nick Wilkerson, Spencer Co. Animal Control Director addressed the Commission regarding the removal or rewriting of Ordinance #126 which states that citizens of Taylorsville can not have a pit bull in City limits. There is already a county ordinance regarding vicious dogs based on behavior and not the specific breed. By repealing the city ordinance, the city would then fall under the county regulations. Attorney Dale will develop a repeal ordinance for city approval.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to repeal Ordinance #126. Motion carried with a vote of 4-0.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to pay DMLO invoice 1216602 in the amount of \$3,300.00. Motion carried with a vote of 4-0.

- i. Mike Kolokowsky, Comptroller, addressed the Commission regarding bank stability, especially as it relates to new ownership. Mr. Kolokowsky presented a Bank Rating Report which showed the stability of the banks the City of Taylorsville uses. Peoples Bank was unrated due to the size of the bank. Commonwealth Bank and Trust received a 4.1 sound rating. Citizens Union Bank received a 3.9 sound rating.

Item #6 – Committee Reports

- a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)

Motion was made by Commissioner Shelburne and seconded by Mayor Douglas to pay United Pipeline, Inc. invoice in the amount of \$102,604.96. Motion carried with a vote of 4-0.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to pay Sisler-Maggard Engineering, PLLC. Invoice 20013-18 in the amount of \$9,093.35. Motion carried with a vote of 4-0.

- i. A quote was submitted by Louisville Paving and Construction to pave Charles Burton Way. Work will be postponed until the Spring with a decision being made

then in regard to source of funding and scope. The quote was \$38,664.00. The scope of work is listed below:

- Mill keyways at entrances
- Mill high areas and remove loose debris
- Broom edges and curbs
- Install tack SS1h emulsion
- Pave 3,550 SY with a 1 1/2" of surface asphalt
- Stripe per existing layout

ii. Bloomfield Rd.

There are 2 miles of the Bloomfield Rd. project that will need to have an archaeological survey in the amount of \$10,771.00. Joe Sisler requested a second bid from Corn Island Archaeology, LLC.

Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve the low bid on the archaeological review submitted for Mill Road and Hwy 44. Motion carried with a vote of 4-0.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to have Sisler-Maggard submit the design for Lilly Pike Pump Station. Motion carried with a vote of 4-0.

Item #7 – Consent Calendar

Motion was made by Commissioner Spears and seconded by Commissioner Nation to approve the Consent Calendar for the month of November 2021. Motion carried with a vote of 4-0.

Item #8 – Main Street

Motion was made by Commissioner Spears and seconded by Mayor Douglas to approve Ms. Ingram's hours for the month of November when they are submitted. Motion carried with a vote of 3-0. Commissioner Ingram abstained.

Item #9 – Utility – Harold Compton, Public Works Director

- i. Harold Compton, Public Works Director, addressed the Commission regarding the November monthly report.
- a. Contract Labor –
To date the City of Taylorsville has paid PeopleReady, Inc. \$5,879.47 for contract labor. Mr. Compton asked the Commission if they would like to stop using contract labor until the spring. The Commission decided to stop services with PeopleReady, Inc. as of 12/17/2021.

****Commissioner Shelbourne left the Commission meeting at 6:50pm.**

Item #10 - Police – Brian Sumner, Police Chief

- i. Brian Sumner addressed the Commission with the November activity report.
- ii. Brian Sumner addressed the Commission with changes that need to be addressed regarding the Police Department job descriptions.
 - a. Police Major – Needs to include “other duties as assigned” and change the experience required from five years to four years.
 - b. Police Sergeant – Adopt the job description currently used for Police Lieutenant to Sergeant. Under Duties and Responsibilities, delete “when a Sergeant or Lieutenant are not employee”. Under Duties and Responsibilities, delete swim meets. Add “other duties as assigned”. Under Education, Training and Experience, add “must be a certified officer for two years.

Motion was Made by Mayor Douglas and seconded by Commissioner Spears to adopt the changes recommended by Police Chief, Brian Sumner to the Police Department job descriptions. Motion carried with a vote of 3-0.

- iii. Steve Biven, City Clerk, addressed the Commission regarding the renewal of the ABC Administrator contract, Scott Heath.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to renew the ABC contract with Scott Heath as the administer. Motion carried with a vote of 3-0.

Item #11 General Government

- i. **Tourism**
Steve Biven, City Clerk addressed the Commission regarding the opening appointment for the Tourism Commission. There are two appointments needed in 2022.
- ii. **Reach Alert**
Steve Biven addressed the Commission regarding discontinuing the City of Taylorsville contract with Reach Alert due to lack of use.

Motion was made by Mayor Douglas and seconded by Commissioner Nation to end the City of Taylorsville’s contract with Reach Alert. Motion carried with a vote of 3-0.

- iii. **Multi-Purpose Covid Grant – Release of funds agreement requiring Mayor Douglas signature.**

Motion was made by Commissioner Nation and seconded by Commissioner Spears to have Mayor Douglas sign the release of funds agreement required by multi-Purpose. Motion carried with a vote of 3-0.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to submit the invoice from AGC for the camera system installed in the Annex building to the Covid Relief Fund for reimbursement in the amount \$9,497.00. Motion carried with a vote of 3-0.

Item #12 – Executive Session

Motion was made by Mayor Douglas and seconded by Commissioner Nation 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 3-0.

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 #13


Motion was made by Mayor Douglas and seconded by Commissioner Nation to return to open session. Motion carried with a vote of 3-0.

ADJOURN MEETING

Item #14

Motion was made by Mayor Douglas and seconded by Commissioner Nation to adjourn meeting. Motion carried with a vote of 3-0.



Matt Douglas, Mayor

Stephen A. Biven, City Clerk