CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

December 7, 2021

The City of Taylorsville City Commission held a Special Meeting on Tuesday, December 7, 2021 at 5:00 p.m., at the City Hall Annex via teleconference.

Present were:
Matt Douglas, Mayor
Kathy Spears, Commissioner
Beverly Ingram, Commissioner
Abbigail Nation, Commissioner
Ellen Shelburne, Commissioner

Staff present: Steve Biven, City Clerk Harold Compton, Public Works Director Brian Berry, Police Officer

Brian Sumner, Police Chief Mike Kolokowsky, Comptroller

Item #1- Mayor Douglas called the meeting to order at 5:00 p.m. Clerk Biven called the roll. All Commissioners were present.

Item #2 – Hunter Road Waterline Replacement Bid – Joe Sisler, Sisler-Maggard Engineering, PLLC

Mr. Sisler presented the results of the bid for Hunter Road. Motion was made by Mayor Douglas and seconded by Commissioner Spears to award the bid for Hunter Road Waterline Replacement to BP Pipeline for \$67,275, with this project being funded by the City. Motion Carried 5-0.

EXECUTIVE SESSION

Item #3

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to <u>Adjourn to Executive Session</u> 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).

a) Interview Applicant for Police Officer Position

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

Motion Carried 5-0.

RETURN TO OPEN SESSION

Item #4

Motion was made by Mayor Douglas and seconded by Commissioner Spears to <u>return to open session</u>. Motion Carried 5-0.

Item #5

Motion was made by Mayor Douglas and seconded by Commissioner Spears to <u>hire Austin</u> Sasser and Stephen Farmer as police officers. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #6 - 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