

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

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

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

Present were:

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

Staff present:

John Dale, Jr., City Attorney
Harold Compton, Public Works Director
Brian Sumner, Police Chief

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 – Financial Report

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

Motion Commissioner Spears and seconded by Commissioner Ingram to pay DMLA invoice 1215837 in the amount of \$3,256.00 . Motion carried with a vote of 4-0.

Item #3 – Engineering Projects

- i. Kevin Sisler with Sisler Maggard Engineering, PLLC addressed the Commission regarding the current water projects.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to pay United Pipeline, Inc. invoice in the amount of \$56,295.79 . Motion carried with a vote of 4-0.

Motion made by Mayor Douglas and seconded by Commissioner Ingram to pay Sisler-Maggard Engineering, PLLC. Invoice 20013-15 in the amount of \$7,300.56 .
Motion carried with a vote of 4-0.

Motion made by Commissioner Spears and seconded by Commissioner Ingram for Mayor Douglas to sign a Change Order increasing the number of days that it will take to complete the RD project to 90 days which will increase Sisler-Maggard invoice \$900.00 per month. Motion carried with a vote of 4-0.

- ii. Sisler-Maggard took bids for PVC piping and HDP piping. They received two bids on each. The high bid on PVC pipe was \$16.67 per foot and the low bid was \$15.53 per foot. The HDP high bid was \$10.97 per foot and the low bid was \$10.66 per foot. The Commission has 30 days to decide what pipe they would like to purchase.

Motion made by Mayor Douglas and seconded by Commissioner Ingram to reject all the bids for the PVC pipe. Motion carried with a vote of 4-0.

- iii. Sisler-Maggard received bids for contractors for asphalt repair and filling potholes in the City of Taylorsville. He received a price of \$7810.00 from Bill Stohl Construction and Paving.

Motion made by Commissioner Ingram and seconded by Mayor Douglas to pay Bill Stohl Construction and Paving \$7,810.00 to complete asphalt repairs and filling potholes. Motion carried with a vote of 4-0.

- iv. Kevin Sisler addressed the Commission regarding the street light project on Jefferson Street. The estimate for the four streetlights would be \$8,000.00 to \$9,000.00 for the electrical engineer and design of the project.

v.

Motion made by Commissioner Ingram and seconded by Mayor Douglas to have Sisler-Maggard submit the design for the Jefferson and Main St. street light project.
Motion carried with a vote of 4-0.

Item #4 – Consent Calendar

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

Item #5 - Police – Brian Sumner, Police Chief

- i. Police Chief Brian Sumner addressed the Commission with the August Police activity report.
- ii. Scott Heath, ABC coordinator, addressed the Commission regarding Fresh Take purchasing a temporary liquor license for Oktoberfest on Saturday, October 2, 2021.

Motion was made by Commissioner Nation and seconded by Mayor Douglas for Mayor Douglas to sign a special and temporary Alcoholic Beverage Control license for Oktoberfest for Fresh Take on Saturday, October 2, 2021. Motion carried with a vote of 4-0.

Item #6 – Harold Compton, Public Works Director

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

Item #7 – Main Street

Motion was made by Mayor Douglas and seconded by Commissioner Nation to approve Ms. Ingram’s hours for the month of August. Motion carried with a vote of 3-0. Commissioner Ingram abstained.

Item #8 – Old Business

- a) CDBG-CV Grant Paperwork Requirements

Motion was made by Commissioner Ingram and seconded by Commissioner Nation to approve Fair Housing Resolution. Motion carried with a vote of 4-0.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to approve the Residential Anti-Displacement resolution. Motion carried with a vote of 4-0.

Motion was made by Commissioner Spears and seconded by Commissioner Nation to approve Resolution No. 2021-3 adopting A Title VI Implementation Policy For The City. Motion carried with a vote of 4-0.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve following the CDBG Procurement Code. Motion carried with a vote of 4-0.

Steve Biven, City Clerk gave the first reading of Ordinance #419 amending the City of Taylorsville Kentucky annual budget for the fiscal year 7/1/2021 through 6/30/2022.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to enter into an agreement with KIPDA for technical services with the Community Development Block Grant Program Coronavirus Response. Motion carried with a vote of 4-0.

Item #9 – Contract for Garbage Collection

Steve Biven, City Clerk, addressed the Commission regarding the City of Taylorsville contract with Santek for garbage collection which ends 12/31/2021.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to request bids for Garbage collection for the City of Taylorsville. Motion carried with a vote of 4-0.

Item #10 – Halloween

Steve Biven, City Clerk, addressed the Commission regarding Ordinance #322, an ordinance providing for observation of Halloween. The ordinance states that in the years in which Halloween falls on a Sunday, Halloween, i.e., trick or treating, will be allowed to take place within the City of Taylorsville on the Saturday, immediately prior to the Sunday of which Halloween falls, from 5:00 p.m. to 8:00 p.m.

Item #11 – Stidger Foundation Letter of Support

Mayor Douglas read a letter to the Director of Grants and Awards Program for financial support of the Stiger House.

Motion was made by Commissioner Ingram and seconded by Commissioner Nation to send a letter of support for the Stidger Foundation. Motion carried with a vote of 4-0.

Item #12 - 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 4-0.

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 Ingram to return to open session. Motion carried with a vote of 4-0.

ADJOURN MEETING

Item #14

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



Matt Douglas, Mayor



Stephen A. Biven, City Clerk