

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

September 23, 2021

The City of Taylorsville City Commission held a Special Meeting on Thursday, September 23, 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:

John Dale, Jr., City Attorney

Steve Biven, City Clerk

Harold Compton, Public Works Director

Item #1- Mayor Pro Tem Spears called the meeting to order at 5:00 p.m. Clerk Biven called the roll. Mayor Douglas was not yet in attendance.

Item #2 – *Public Hearing on Property Tax Rates*

Public comment was sought regarding the proposed property tax rate and tax ordinance.

The proposal this year was to lower the current tax rate of 14.70 cents per \$100 of assessed value for real property and to maintain the current personal property rate of 15.31 cents per \$100.

There were no public comments regarding the rates.

Item #3 - *Ordinance T-2021 Property Tax Rates (First Reading)*

Mayor Pro Tem Spears read Ordinance T-2021 as a first reading of the ordinance. The second reading will take place Friday, September 24, 2021, at 5:00 p.m.

Item #4 – *Ordinance 419 - Budget Amendment 21-22 (Second Reading)*

Mayor Pro Tem Spears read Ordinance 419 the Budget Amendment providing for \$162,000 in funds from the American Rescue Plan Act. **Motion made by Commissioner Ingram and seconded by Commissioner Nation to approve Ordinance #419. Motion carried 4-0.** Mayor Douglas was unavailable due to issues with teleconferencing.

Item #5 – Covid Funds & Resolution 2021-5, CDBG Contract with KIPDA

Mayor Pro Tem Spears read Resolution 2021-5 regarding entering a contract with KIPDA for the CDBG-CV administration. The contract was approved at the last meeting, but this resolution from the Commission is also required. **Motion made by Commissioner Nation and seconded by Commissioner Shelburne to approve Resolution 2021-5 regarding contracting with KIPDA for Covid Grant administration. Motion carried 4-0.**

KIPDA has offered to administer the ARPA grant at a cost of \$3,387. **Motion made by Commissioner Ingram and seconded by Commissioner Shelburne to approve entering a contract with KIPDA to administer the ARPA grant program. Motion carried 5-0.**

Clerk Biven discussed the CDBG-Covid Grant Utility Provider Certification which details city binding requirements we must follow, especially regarding customer accounts. **Motion made by Commissioner Shelburne and seconded by Commissioner Nation to approve agreement for CDBG-Covid Grant Utility Provider Certification. Motion carried 5-0.**

Item #6 – Special Events Application – Turkey Trot

Motion made by Commissioner Ingram and seconded by Mayor Douglas to approve Special Event Application submitted by Tourism for November 6th Turkey Trot. Motion carried 5-0.

Item #7 – Officer Employment Agreement – Chris Keown

Motion made by Commissioner Spears and seconded by Mayor Douglas to approve new contract with Major Chris Keown with a \$1/hr. pay increase retroactive to August 26th. Motion carried 5-0.

Item #8 – Settler's Center Pump Station

Joe Sisler, with Sisler-Maggard, joined the meeting via teleconference. He provided an update on issues with C. I. Thornburg regarding quotes and extent of the work. Equipment will arrive October 15th. There will be an additional cost of \$1500 for C. I. Thornburg to provide electrical hook up to make the total cost approximately \$33,500

Item #9 – Pipe Bid

Mr. Sisler and Public Works Director Compton discussed the various issues regarding the option of PVC pipe versus HDPE pipe. A representative from Hayes Pipe joined the meeting via teleconference. The difference in cost for this project is approximately \$150,000. Mr. Sisler anticipated the RD Loan being ready by first of year. **Motion made by Commissioner Ingram and seconded by Commissioner Spears to accept the low bid from Hayes Pipe for HDPE at \$10.66 unit cost with total cost of \$373,100. Motion carried 5-0.**

Motion made by Commissioner Ingram and seconded by Mayor Douglas to approve Sisler-Maggard developing specs for the Jefferson St. sidewalk project. Motion carried 5-0.

Item #10 – ***Garbage Bid***

Clerk Biven asked if the Commission had any changes to make in the Garbage Bid Specifications prior to the notice appearing in the paper. The clerk added a specification regarding personal containers that residents already have in their possession.

Item #11 – ***Contract Labor***

The total cost of hiring temporary workers from PeopleReady at \$16. hr. amounts to a total cost of \$22.99/hr. **Motion made by Commissioner Ingram and seconded by Mayor Douglas to approve hiring temporary workers from People Ready at \$22.99/hr. until further notice.** Motion carried 5-0.

Item #12 – ***Appreciation Luncheon***



A luncheon for the front office personnel will need to be scheduled after the Covid issues are resolved. It should allow for all departments and commissioners to attend.

Item #13 – ***Halloween Notice***

Notices will be put on water bills to say “Trick or Treat on Main, Saturday Oct 30th, 5-8 p.m.”

ADJOURN MEETING

Item #14 - **Motion was made by Commissioner Shelburne and seconded by Mayor Douglas to adjourn meeting.** Motion carried with a vote of 5-0.


Matt Douglas, Mayor
Stephen A. Biven, City Clerk