

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

October 25, 2022

The City of Taylorsville City Commission held a Regular Meeting October 25, 2022, at 5:00p.m.
at the City Hall Annex.

Present were:

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

Item #1- Opening Remarks

Mayor Douglas called the meeting to order at 5:00 PM. Commissioner Nation was not yet in attendance.

Item #2 – Oath of Office – Tourism Commission

Mayor Douglas swore in new Tourism Commission member Bonnie Downs.

Item #3 – Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)

- i. Joe Sisler with Sisler-Maggard Engineering addressed the Commission regarding the current engineering projects. Grant #1 for the Cleaner Water Program of approximately \$710,000 paperwork has been approved with funds arriving hopefully in December.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to pay Sisler-Maggard bill for Mill Road Waterline Relocation in the amount of \$60,921.95. Motion carried with a vote of 4-0.

Motion was made by Mayor Douglas and seconded by Commissioner Spears to pay Sisler-Maggard bill for administering the Cleaner Water Program Grant #1 in the amount of \$15,000. Motion carried with a vote of 4-0.

A commitment letter for Grant #2 in the amount of \$1,183,914 is hopefully forthcoming also.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to enter into an agreement with Sisler-Maggard to administer the Cleaner Water Program Grant #2 for a fee of \$25,000. Motion carried with a vote of 4-0.

Motion made by Commissioner Ingram and seconded by Commissioner Spears to have the mayor sign the Commitment letter accepting the second round of grant funds in the amount of \$1,183,914 from the Cleaner Water Program upon its' arrival. Motion carried 4-0.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve the new fee schedule from Sisler-Maggard for residential subdivision development to be contained in the amendment of Ordinance #412 (the development plan). Motion carried 4-0.

Motion made by Commissioner Spears and seconded by Commissioner Bowens to approve the new fee schedule from Sisler-Maggard for Commercial development to be contained in the amendment of Ordinance #412 (the development plan). Motion carried 4-0.

Item #4 – Microphones

Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve purchase of overhead microphones as quoted from Tech Monster.

Motion carried with a vote of 4-0.

THE CITY COMMISSION RECESSED AT THIS TIME.

Item #5 – KLC Registration Fees

The cost incurred for the Mayor's hotel and conference registration has not yet been refunded but the credit card bill is due now. **Motion was made by Mayor Douglas and seconded by Commissioner Spears to approve payment of the KLC bill with the understanding that the costs will be refunded soon. Motion carried with a vote of 4-0.**

Motion made by Commissioner Spears and seconded by Commissioner Bowens to have the mayor sign the annual Letter of Commitment for Main Street.

Motion carried 4-0.

Item #6 – Renovation of City Buildings

Mark Yates from My Resources LLC was in attendance to provide some “ballpark” numbers for renovation cost of city hall & the annex, along with expansion cost if the Commission wants to take that into consideration. It was decided to move forward with work on the roof, windows (at city hall only) and lights. There was a discussion as to whether or not this work had to be bid as one renovation project or three individual projects.

Commissioner Nation attended the meeting via Zoom at this time.

ADJOURN MEETING

Item #7 - Motion was made by Mayor Douglas and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.

Mayor Douglas, Mayor

Stephen A. Biven, City Clerk