

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

September 13, 2022

**The City of Taylorsville City Commission held a Regular Meeting September 13, 2022, at
5:00 p.m. at the City Hall Annex.**

Present were:

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

Staff present:

John Dale, Jr., City Attorney
Harold Compton, Public Works Director
Brian Sumner, Police Chief
Kim Forrest, Co-Treasurer/HR

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 – Garbage Service

Todd Preher, Customer Service Representative with Republic Services, was present to address the Commission regarding complaints that customers are having with their services. Customers complain that people are losing garbage carts and the time it takes to replace the cart can take as long as two weeks. Customers have questions regarding the fees of additional personal carts. Per the City's contract, additional personal carts are allowed at a fee of \$5.00 per month.

Additional complaints are that the drivers will not get out of the truck to pick up additional garbage when it is bulk pick-up day, which is on the first Monday of the month. Customers say that drivers are not picking up all garbage that is left at the street on bulk pickup days.

Steve Biven, City Clerk, included in the monthly packet the two-year contract with Waste Services of Kentucky, LLC, d/b/a Republic Services which was effective January 1, 2022.

To address some of the concerns that customers are having with Republic Services. Mr. Preher suggested the possibility of getting approval for an email address that would be for City of Taylorsville customers only to help address concerns in a timelier manner.

Item #3 – Consent Calendar

Motion was made by Mayor Douglas and seconded by Commissioner Bowens to approve the Consent Calendar and payment of bills for the month of August 2022. Motion carried with a vote of 5-0.

Item #4 – Comments by the Mayor

Mayor Douglas stated that he will be attending the KLC conference on September 20th through the 23rd in Owensboro Kentucky.

Item #5 – Committee Reports

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

i. RD Projects

Joe Sisler, Sisler-Maggard Engineering, LLC, addressed the Commission concerning the RD Projects. The environmentalist has changed on the RD projects.

The Clean Water Program on Mill Road has changed rules and has allowed the City to bid the materials separately. The documents will need to be submitted to KIA for approval. The City will be reimbursed for expenditures.

The second grant payment for the Clean Water Program in the amount of \$1,183,000.00 should be ready the first week of October.

ii. Developers Fees for Commercial Development

Steve Biven, City Clerk, addressed the Commission regarding new development in Taylorsville, The BeeHive Independent Living Homes. This is commercial property and the current ordinance that the City has only addressed residential property. The current ordinance will need to be amended to include commercial property. Mr. Biven has recommended that the Commission consider charging the developer a fee for water, sewer, and street drainage of \$5,000.00 for each which is paid upfront for legal and engineering work as it is performed. Clerk Biven has met with the developers of The BeeHive Independent Homes and has let them know the requirements for the development to get annexed in. There are no issues that the City of Taylorsville has with the development at this point. The owners of the BeeHive will be present for the reading of the annexation ordinance to address any questions.

iii. Sidewalks

Joe Sisler, Sisler-Maggard Engineering, LLC, addressed the Commission regarding his attempts to contact Kim Thompkins the administrator for sidewalks in Frankfort. Mr. Sisler inquired about the status of the Sidewalk project approval. Ms. Thompkins said that she would find out the status and get back with Mr. Sisler. Mr. Sisler is waiting for an answer.

iv. Early Wyne Entrance Leak

Kevin Sisler, Sisler-Maggard Engineering, addressed the Commission regarding the status of the work to be performed at Early Wyne entrance. Louisville Paving will be here in September to start work. Part of the bid includes traffic control while they are working on Early Wyne entrance. Early Wyne was approved for ditch work and paving but Mr. Sisler would like to wait to complete the paving project in the Spring. Steve Biven, City Clerk, asked the Commission to amend their previous motion on the project to only accept the construction of the drain.

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to amend the current motion to the Early Wyne project to only accept the construction of the drain. Motion carried with a vote of 5-0.

v. Jefferson St. Streetscape

The electrical drawings for Jefferson Street have been completed and sent to KDOT for approval for permit.

b. Main Street

Motion was made by Mayor Douglas and seconded by Commissioner Bowens to approve Ms. Ingram's hours for the month of August Motion carried with a vote of 4-0. Commissioner Ingram abstained.

Commissioner Ingram spoke regarding the Progressive Dinner that will take place September 24th from 5:00 to 9:00 pm.

Steve Biven, City Clerk, addressed the Commission regarding the street cleaning being completed prior to the Progressive Dinner and Homecoming.

Item #6 – New Business

- i. Andrew Hagen, DMLO, presented the financials for the month of August 2022.**

Financial Report

- The Cash analysis and deposit collateral reports were provided. We are fully collateralized at all three financial institutions.
- Overtime department totals through August were provided.
- General fund: Financials were included year to date through 08/31/2022.
 - o Year to Date Occupational License Tax is \$111,819.
 - o Year to Date Insurance License Tax is \$79,773.
- Water and Sewer Financials were included year to date through 08/31/2022.
 - o Water Revenue is \$881,184 net of refunds.
 - o Sewer Revenue is \$81,423.
- The Municipal Road Aid Fund Balance as of 08/31/2022 is \$97,855
- Mr. Hagen doesn't believe that the budget was entered correctly, but he will review and have it updated for the October meeting.

Motion was made by Commissioner Bowens and seconded by Commissioner Ingram to pay DMLO invoices for June and July 2022 in the amount of \$2,376.00. Motion carried with a vote of 5-0.

Motion was made by Mayor Douglas and seconded by Commissioner Ingram to enter a new contract with DMLO financial services for the time period of July 1, 2022, through June 30, 2023. Motion carried with a vote of 5-0.

Steve Biven, City Clerk, addressed the Commission regarding delinquent property taxes. Letters were sent out to people that owe property tax. We have been able to collect \$5,522.81 in delinquent tax. There still remains \$9,700.41 in uncollected tax. Mr. Biven asked for direction from the Commission requesting that we utilize our Citation Officer to help collect delinquent tax.

Steve Biven, City Clerk, addressed the Commission regarding the 2021-2022 audit that was completed by Paul Maddox. Mr. Maddox said that there are no apparent issues right now. The final audit report will be available in October or November 2022. Mr. Maddox will give his report to the Commission at that time.

Steve Biven, City Clerk, addressed the Commission reminding the Commission of the public hearing for property tax will be on September 22, 2022, along with the first reading of the ordinance. The second reading will be on September 23, 2022.

Item # 7 Old Business

a. City Exterminator Contract

Steve Biven, City Clerk, addressed the Commission regarding getting bids for pest control contractors. Contractors that have submitted bids are Action Pest Control, Orkin, Terminix, and Mid-State Exterminators.

b. Utility – Harold Compton, Public Works Director

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

i. New Pump Station

Harold Compton, Public Works Director, is finishing up the pump station at Settler's Center. He will leave the old pump station in place for extra capacity for holding time.

ii. Tarp

Cleanup on the sewer station tarp will begin soon.

iii. Coveralls

Harold Compton, Public Works Director, addressed the Commission regarding the coveralls that have been approved for the water/sewer employees to purchase. Mr. Compton would like for his employees to have the ability to purchase either coveralls or overalls.

iv. Boots

Harold Compton, Public Works Director, would like for his employees to be able to purchase either Boggs boots or Muck boots up to \$125.00 per pair, to be replaced only when needed.

v. Property line between Old Sitgraves property and the City property

Harold Compton, Public Works Director, would like to have the property line between the original City property and the newly purchased City property removed to make it all one lot.

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to have the City Attorney develop a new plat to remove current property line separating city hall from the former Sitgraves property. Motion carried with a vote of 5-0.

vi. Mowing bids

The City of Taylorsville received two mowing bids for the water property. Harold Compton, Public Works Director, would like to hold off until Spring to revisit all water sites. He would like to contract mowing for the cemetery, two signs, and ditch line at Huston Court portion of the bid. The bids were Michael Allgeier cemetery cost only \$675.00 (cost per mowing session) and Sheldon Morris \$2,020.00 (original mowing and

\$200.00 thereafter) including the cemetery and two signs and ditch line at Huston Court. Mr. Compton's recommendation is to proceed with Michael Allgeier for mowing contract.

Motion was made by Commissioner Ingram and seconded by Mayor Douglas to proceed with Michael Allgeier for mowing contract. Motion carried with a vote of 5-0.

c. Police – Brian Sumner, Police Chief

Brian Sumner, Police Chief, addressed the Commission regarding the August monthly report.

- a. Citations 38, Complaints 105, Criminal Arrests 7, Business checks 88, County Complaints 24.
- b. Brian Sumner is working on the route for the Homecoming 5k walk/run.
- c. Brian Sumner has the special event application for Christmas on Main.
- d. Seargent Brian Berry's Drug Identification conference in Florida has been canceled. The conference refunded the money however the City will be out a little on the airline ticket.
- e. Mayor Douglas spoke about complaints that neighborhood residents have had regarding speed violations. Chief Brian Sumner has his officers patrolling the City subdivisions at least three times a shift.
- f. Mayor Douglas spoke about residents of Highview complaining that their gas tanks were getting siphoned. Apparently, there were three homes that complained of having the gas tank siphoned.
- g. Mayor Douglas let the Commission know that Danielle Camron will be at a luncheon at the Chamber of Commerce on Thursday, September 15th at 11:30 a.m.

Item #8 General Government

a. Tourism Appointment

Bonnie Downs appointment has ended for the Tourism Commission. Ms. Downs will need to be reappointed. Steve Biven, City Clerk, will contact Ms. Downs to see if she would like to be reappointed.

Item #9 Legal

John Dale, Jr., City Attorney, addressed the Commission regarding the contract that Chuck Abel, Spencer County Schools Superintendent gave to the City of Taylorsville for the purchase of property in the amount of \$200,000.

Steve Biven, City Clerk, addressed the Commission regarding polo shirts that were previously approved for the front office. No decision was made on purchasing polo shirts.

Motion was made by Mayor Douglas and seconded by Commissioner Bowens to sign the contract for the City of Taylorsville to purchase property from Spencer County Schools in the amount of \$200,000. Motion carried with a vote of 5-0.

Item #10 – Executive Session

Motion was made by Mayor Douglas and seconded by Commissioner Bowens 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 5-0.

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.

Proposed and Pending Litigation, KRS 61.810(1)(c).

These matters need to be discussed in executive session to protect attorney client privilege, strategy, and tactics etc.

RETURN TO OPEN SESSION

Item #11

Motion was made by Mayor Douglas and seconded by Commissioner Nations to return to open session. Motion Carried 5-0.

ADJOURN MEETING

Item #12 - Motion was made by Mayor Douglas and seconded by Commissioner Nation to adjourn meeting. Motion carried with a vote of 5-0.

Matt Douglas, Mayor

Stephen A. Biven, City Clerk