

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

February 2, 2023

The City of Taylorsville City Commission held a Special Meeting on Thursday, February 2, 2023 at 4:00 p.m., at the City Hall Annex via teleconference.

Present were:

Karen Spencer, Mayor
Diane Bowens, Commissioner
Diana Hilbert, Commissioner
Abbigail Nation, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk

Harold Compton, Public Works Director

Item #1- Mayor Spencer called the meeting to order at 4:00 p.m.

Item #2 – Economic Development – Scott Travis, County/Judge Executive

The Commission heard a presentation from County Judge/Executive Scott Travis regarding a proposal from the University of Louisville to develop an Immediate Care facility in Taylorsville. The judge discussed possible APRA funding or CDBG funding and was wanting the city to join in efforts to bring this type of facility to Taylorsville. U of L will provide matching funds. The judge will be bringing back more information to the city as it becomes available.

Item #3 EXECUTIVE SESSION

Motion was made by Commissioner Spears 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:

Discussions or hearings to discuss a position to hire an attorney KRS 61.810(f).

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

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #4

Motion was made by Commissioner Spears and seconded by Commissioner Hilbert to return to open session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #5

Motion was made by Commissioner Bowens and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.

Karen Spencer, Mayor

Stephen A. Biven, City Clerk