

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

March 27, 2023

The City of Taylorsville City Commission held a Special Meeting on Monday, March 27, 2023, at 6:30 p.m., at the City Hall Annex.

Present were:

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

Staff present:

Robert Myles, City Attorney

Steve Biven, City Clerk

Item #1- Mayor Spencer called the meeting to order at 6:30 p.m.

Item #2 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 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.

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #3

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

Item #4

Motion was made by Commissioner Hilbert and seconded by Commissioner Nation to close the office and water department at 1 p.m. on Wednesday March 29th to allow employees to attend a funeral involving a city employee. Those choosing not to attend will remain at work. Motion carried with a vote of 5-0.

Item #5

Motion was made by Commissioner Hilbert and seconded by Commissioner Nation to close the office and water department at 12 p.m. on Thursday March 30th to allow employees to attend a funeral involving a city employee. Those choosing not to attend will remain at work. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #6

Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to adjourn the meeting. Motion carried with a vote of 5-0.

Karen Spencer, Mayor

Stephen A. Biven, City Clerk