

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**March 28, 2023**

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, March 28, 2023,  
at 5:00 p.m., at the City Hall Annex.

Present were:

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

Staff present:

Robert Myles, City Attorney

Steve Biven, City Clerk

**Item #1-** Mayor Spencer called the meeting to order at 5:00 p.m.

**Item #2 - CDBG Funds – (Dustin Duncan, KIPDA)**

This matter will be addressed at the April 11<sup>th</sup> meeting.

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

1. RD Projects

a. Lilly Pump Station Replacement

**Motion made by Mayor Spencer and seconded by Commissioner Bowens to accept the engineer's recommendation of \$474,884 submitted by Cornerstone Engineering for the Lilly Pike Pump Station. Motion carried 3-0.**

b. Lilly Pike Generator

**Motion made by Commissioner Bowens and seconded by Commissioner Hilbert to accept the engineer's recommendation of \$38,220 submitted by Evapar for the Lilly Pike Pump Station Generator. Motion carried 3-0.**

2. Cleaner Water Program Grant

a. Resolution

**Motion made by Mayor Spencer and Seconded by Commissioner Hilbert to approve the Resolution to accept the Cleaner Water Program grant funds and approving the Grant Assistance Agreement motion carried 3-0.**

b. Grant Assistance Agreement

**Motion made by Commissioner Hilbert second back Commissioner Bowens to have the mayor sign the grant assistance agreement motion carried 3-0.**

**Item #4 - APRA Funds, Police Reimbursement**

**Motion made by Mayor Spencer and seconded by Commissioner Hilbert to use \$10,000 of the ARPA funds to reimburse the Police Department for previously approved equipment purchases Motion carried 4-0.**

*Commissioner Nation arrived at the meeting.*

**Item #5 - Mowing Contracts – (City Clerk Steve Biven)**

**Motion made by Commissioner Nation and seconded by Commissioner Hilbert to approve the mayor signing the mowing contract for Tammy's Creations. Motion carried 4-0.**

**Item #6 EXECUTIVE SESSION**

**Motion was made by Commissioner Nation and seconded by Commissioner Hilbert 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.

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.

Discussions concerning a specific economic development proposal KRS 61.810(1)(g).

These matters need to be discussed in executive session in order to not jeopardize the siting, retention, expansion, or upgrading of a business.

**Motion carried with a vote of 4-0.**

## **RETURN TO OPEN SESSION**

### **Item #7**

**Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to return to open session. Motion carried with a vote of 4-0.**

### **Item #8**

**Motion was made by Commissioner Nation and seconded by Mayor Spencer to c promote Lewis Christopher to the position of Major in the Police Department and approve the mayor signing his annual contract. Motion carried with a vote of 4-0.**

## **ADJOURN MEETING**

### **Item #9**

**Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to adjourn the meeting. Motion carried with a vote of 4-0.**

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**Karen Spencer, Mayor**

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**Stephen A. Biven, City Clerk**