

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 26, 2023

The City of Taylorsville City Commission held a Special Meeting on Wednesday, April 26, 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
Kathy Spears, Commissioner

Staff present:

Robert W. Miles, City Attorney
Steve Biven, City Clerk
Brian Sumner, Police Chief

John Dale, Jr., City Attorney
Jan Merzweiler, Co-Treasurer/AP
Kim Forrest, Co-Treasurer/HR

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

Item #2- *School Resource Officer – Brian Sumner, Police Chief*

Motion was made by Mayor Spencer and seconded by Commissioner Spears to approve the SRO agreement with amended cost figures to be presented to the school board. Motion carried with a vote of 4-0.

Motion was made by Mayor Spencer and seconded by Commissioner Spears to advertise for the SRO positions needed next school year. Motion carried with a vote of 4-0.

Item #3 - *Special Events Permit – Brian Sumner, Police Chief*

Motion was made by Commissioner Spears and seconded by Commissioner Bowens to approve the Special Events Permit Application for the J.D. Shelburne concert to be held July 29th. Motion carried with a vote of 4-0.

Item #4 - Police Policies – Brian Sumner, Police Chief

This matter was tabled until the May meeting of the City Commission.

Item #5 - Lilly Pike Pump Station - John Dale Jr., City Attorney

Motion was made by Commissioner Bowens and seconded by Commissioner Spears to approve the purchase of property owned by WCM Land LLC, and authorize payment of \$5,000 for the Lilly Pike Pump Station site. Motion carried with a vote of 4-0.

Item #6 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)

- a) Interview Applicants for the position of Comptroller.

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

Motion carried with a vote of 4-0.

Commissioner Nation joined the meeting.

RETURN TO OPEN SESSION

Item #7

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

Item #8

Motion was made by Commissioner Bowens and seconded by Commissioner Spears to offer the position of Comptroller to Dan Burke Sr. pending background checks. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #9

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

A handwritten signature in cursive script, reading "Karen Spencer", written over a horizontal line.

Karen Spencer, Mayor

A handwritten signature in cursive script, reading "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk