

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 30, 2023

The City of Taylorsville City Commission held a Special Meeting on Tuesday, May 30, 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. Myles, City Attorney
Harold Compton, Public Works Director
Jan Merzweiler, Co-Treasurer/AP
Brian Sumner, Police Chief

Steve Biven, City Clerk
Dan Burke, Comptroller
Kim Forrest, Co-Treasurer/HR

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

Item #2 - *Budget Workshop*

Clerk Biven discussed the Water and Sewer Fund Budget with Public Works Director Harold Compton. Revenues, expenses and rates were the main topics, along with the use of ARPA Funds. **Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to use ARPA funds to purchase 3 trucks for the Public Works Department. Motion carried with a vote of 5-0.**

Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to declare the old public works truck surplus and put it up for auction. Motion carried with a vote of 5-0.

Item #3 EXECUTIVE SESSION

Motion was made by Mayor Spencer and seconded by Commissioner Spears 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 #4

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

Item #5

Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to hire Lee Rawlings as a Police Officer pending background check. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #6

Motion was made by Mayor Spencer 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