

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 2, 2023

The City of Taylorsville City Commission held a Special Joint Meeting with the
Spencer County Fiscal Court
on Friday, June 2, 2023
at 5:30 p.m., at the City Hall Annex.

Present were:

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

Scott Travis, County Judge-Executive
Jim Travis, Magistrate
Zack Cotton, Magistrate
Will Eldridge, Magistrate
Dany Pharris, Magistrate
Corey Thomas, County Attorney
Lynn Hesselbrock, County Clerk

Staff present:

Steve Biven, City Clerk
Dan Burke, Comptroller

Harold Compton, Public Works Director
Robert Myles, City Attorney

Item #1 - Mayor Spencer called the meeting of the Taylorsville City Commission to order at 5:30 p.m. and the City Clerk called the roll. Judge-Executive Travis called the meeting of the Spencer County Fiscal Court to Order. County Clerk Hesselbrock called the roll.

Item #2 - **Motion was made by Commissioner Bowens 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:**

b) Deliberations on the future acquisition or sale of real property by a public agency; when publicity would be likely to affect the value of the property

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

Motion carried with a vote of 4-0.

RETURN TO OPEN SESSION

Item #3

Motion was made by Mayor Spencer and seconded by Commissioner Bowens to return to open session. Motion carried with a vote of 4-0.

Item #4 – *Budget Amendment - Ordinance #435 (Second Reading)*

Clerk Biven presented the second reading of the Budget Amendment Ordinance. Motion was made by Mayor Spencer and seconded by Commissioner Spears to approve Ordinance #435 – Budget Amendment. Motion carried with a vote of 4-0.

AJOURN MEETING

Item # 5 - Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to adjourn the meeting. Motion carried with a vote of 4-0.



Karen Spencer, Mayor



Stephen A. Biven, City Clerk