

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 22, 2023

The City of Taylorsville City Commission held a Special Meeting on Thursday, June 22, 2023, at 5:30 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 W. Myles, City Attorney
Dan Burke, Comptroller

Steve Biven, City Clerk

Item #1- *Opening Meeting*

Mayor Spencer called the meeting to order at 5:30 p.m. Clerk Biven conducted the roll.

Item #2 – *Budget FY 24 - Ordinance #436 (2nd Reading)*

Clerk Biven read the second reading of Ordinance #436 for the budget for fiscal year 2023-2024. Upon approval, the budget would be published on June 28, 2023, and would go into effect July 1, 2023. **Motion was made by Commissioner Nation and seconded by Mayor Spencer to approve Ordinance #436 - Fiscal Year 24 Budget. Motion carried 4-0.**

Commissioner Spears arrived at the meeting.

Item #3 - *Water and Sewer Rate Ordinance #437 (2nd Reading):*

Attorney Myles read the Water & Sewer Rate Ordinance #437. **Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve Ordinance #437 - Water and Sewer Rate Ordinance. Motion carried 5-0.**

Item #4 – *Investment Policy Ordinance #438 (2nd Reading):*

This item was not presented for discussion.

Item #5 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.

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.

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 5-0.

RETURN TO OPEN SESSION

Item #6

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

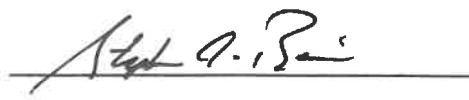
ADJOURN MEETING

Item #7

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



Karen Spencer, Mayor



Stephen A. Biven, City Clerk