

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**June 7, 2023**

The City of Taylorsville City Commission held a Special Meeting on Wednesday, June 7, 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  
Harold Compton, Public Works Director  
Kim Forrest, Co-Treasurer/HR  
Brian Sumner, Police Chief

Steve Biven, City Clerk  
Dan Burke, Comptroller  
Jan Merzweiler, Co-Treasurer/AP

**Item #1-** Mayor Spencer called the meeting to order at 5:30 p.m.

**Item #2- *ARPA Funds***

**Motion was made by Mayor Spencer and seconded by Commissioner Spears to award the remaining APRA funds in the General Fund to go towards the purchase of a police vehicle. Motion carried with a vote of 5-0.**

**Motion was made by Commissioner Spears and seconded by Commissioner Hilbert to award remaining APRA funds in the Water Fund to go towards the purchase of a new vehicle. Motion carried with a vote of 5-0.**

**Item #3- *Budget Workshop***

Clerk Biven provided the commission with the proposed budget to be published as a Public Hearing Notice for the Budget and Municipal Road Aid Projects. **Motion was made by Commissioner Hilbert and seconded by Commissioner Nation to approve the budget as it is to appear in the Public Hearing Notice. Motion carried with a vote of 5-0.** Mr. Biven also discussed possible rates developed by Sisler-Maggard to be presented at the next meeting. He

also mentioned the Municipal Road Aid Fund balance and expenditures for Jefferson Street. Hardin Court repairs will be put off until further notice.

#### **Item #4 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.

**Motion carried with a vote of 5-0.**

#### **RETURN TO OPEN SESSION**

##### **Item #5**

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

#### **ADJOURN MEETING**

##### **Item #6**

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



**Karen Spencer, Mayor**



**Stephen A. Biven, City Clerk**