

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

November 28, 2023

The City of Taylorsville City Commission held a Regular Meeting on November 28, 2023, at 5:00 p.m. at the City Hall Annex.

Present were:

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

Staff present:

Robert W. Myles, City Attorney
Harold Compton, Public Works Director
Kim Forrest, Co-Treasurer/HR
Stacey Crenshaw, Front Office Lead

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

Item #1- *Opening Remarks*

Mayor Spencer called the meeting to order at 5:00 PM. Police Chief Brian Sumner led those in attendance in the reciting of the Pledge of Allegiance. Clerk Biven called the roll.

Item #2 – *Paul Maddox, CPA – FY 2023 Audit Report*

Paul Maddox, Maddox & Associates CPA, presented the 2023 Fiscal Year audit to the Commission. Mr. Maddox gave clean opinions and presented summary graphs of the data. He explained the retirement system issues to members of the Commission that were new to the city. Approval of the audit, payment of the audit invoice and contracting for future audits will be discussed at the next City Commission meeting.

Item #3 – *Main Street Certification – Beverly Ingram, Main Street Manager*

Motion made by Commissioner Bowens and seconded by Commissioner Nation to have the mayor sign the Main Street Annual Agreement for Kentucky Main Street Designation. Motion carried 5-0

Item #4 – Jefferson Street Lights

Motion made by Commissioner Nation and seconded by Commissioner Hilbert to approve the Notice of Award to CR Cable Construction for the lights on the bridge.
Motion carried 5-0

Motion made by Commissioner Nation and seconded by Commissioner Hilbert to approve the Notice to Proceed to CR Cable Construction for the lights on the bridge. Motion carried 5-0

Item #5 – Cleaning Services, Commissioner Hilbert

Commissioner Hilbert discussed issues regarding the cleaning services. These will be relayed to the contractor to have them properly addressed.

Item #6 – Legal, Robert Myles – City Attorney

a. Garbage Contract

Some additional suggestions were made to be included in a contract with Rumble for garbage collection services.

b. City Hall & Annex Roof Repair

Two bids were opened regarding the roof repairs. **Motion made by Commissioner Nation and seconded by Commissioner Hilbert to award the roof replacement contract to Don Mudd Construction for \$22,075.02** Motion carried 5-0

c. ABC Ordinance

Attorney Myles presented the first reading of Ordinance #442 that will increase hours of alcohol sales pertaining to New Years Eve.

d. Code Enforcement Board

Names of possible board members were presented for consideration.

ADJOURN TO EXECUTIVE SESSION

Item #7 - Executive Session

Motion was made by Mayor Spencer and seconded by Commissioner Nation 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.

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #8

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

ADJOURN MEETING

Item #9

Motion was made by Commissioner Nation 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