

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

November 7, 2023

The City of Taylorsville City Commission held a Special Meeting on Tuesday, November 7, 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- Mayor Spencer called the meeting to order at 5:00 p.m. Clerk Biven called the roll.

Item #2 – Garbage Contract

Representatives from Rumpke and Republic Services discussed their proposals for garbage collection services.

Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to accept the Garbage Collection Proposal from Rumpke. Commissioner Nation and Commissioner Hilbert voted in favor. Commissioner Spears and Commissioner Bowens opposed. Mayor Spencer abstained. Motion failed 2-2

City Attorney Myles explained the legal ramifications of a tie vote. Representatives from Rumpke and Republic Services further discussed their proposals.

Motion was made by Commissioner Hilbert and seconded by Commissioner Nation to accept the Garbage Collection Proposal from Rumpke provided that the benefits of the additional cost are explained to the residents. Commissioner Nation, Commissioner Hilbert and Commissioner Spears voted in favor. Commissioner Bowens opposed. Mayor Spencer abstained. Motion carried 3-1.

ADJOURN TO EXECUTIVE SESSION

Item #3

Motion was made by Mayor Spencer 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)

- a) Interview Applicants for the position of Water Distribution Operator

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 #4

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

Item #5 - Concrete Work

Public Works Director Compton discussed the benefits of using concrete to repair a driveway in Highview disturbed by a waterline project, as opposed to paving.

Item #6 - Christmas Holidays

Clerk Biven stated that according to policy the city will observe Christmas Eve and Christmas Day holidays on December 25th and 26th. New Years Eve and New Years Day will be observed January 1st and 2nd. The state and county observe their New Years Holidays on December 29th and January 1st.

Item #7 – American Veterans Funding Request

This matter was not discussed at the meeting.

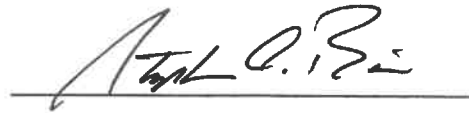
ADJOURN MEETING

Item #8

Motion was made by Mayor Spencer 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