CITY OF TAYLORSVILLE CITY COMMISSION REGULAR MEETING

July 25, 2023

The City of Taylorsville City Commission held a Regular Meeting July 25, 2023, at 5:00 p.m. at the City Hall Annex.

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

Staff present:

Robert W. Myles, City Attorney Harold Compton, Public Works Director Dan Burke, Comptroller Steve Biven, City Clerk Kim Forrest, Co-Treasurer/HR

Item #1- Opening Remarks

Mayor Spencer called the meeting to order at 5:00 PM. Clerk Biven called the roll.

Item #2 – Old Business

Steve Biven, City Clerk, addressed the Commission regarding the need for Business Licenses required for Community events such as the J. D. Shelburne Concert and Octoberfest.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to reimburse anyone that has paid for business licenses for the upcoming J. D. Shelburne Concert. Motion carried with a vote of 4-0.

Commissioner Nation arrived.

ADJOURN TO EXECUTIVE SESSION

Item #3 - Executive Session

Motion was made by Commissioner Spears 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).

a) Interview Applicants for the position of Utility Maintenance Operator (Sewer) and Water Service Technician/Street Maintenance/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.

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.

<u>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.</u>

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 #4

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

Item #5

Motion was made by Commissioner Nation and seconded by Commissioner Bowens to hire Bailey Baird to the position of Utility Maintenance Operator (Sewer) pending background check. Motion carried 5-0.

Item #6

Motion was made by Commissioner Hilbert and seconded by Commissioner Bowens to <u>hire Jesse Harley to the position of Water Service Technician/Street Maintenance</u> Operator pending background check. Motion carried 5-0.

ADJOURN MEETING

Item #7

Motion was made by Commissioner Hilbert 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