CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

August 15, 2023

The City of Taylorsville City Commission held a Special Meeting on Tuesday, August 15, 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 Brian Sumner, Police Chief Dan Burke, Comptroller

Steve Biven, City Clerk
Jan Merzweiler, Co-Treasurer/AP
Kim Forrest, Co-Treasurer/HR
Steve Fowler, Citation Officer

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

Item #2 - Oaths of Office - School Resource Officers

Mayor Spencer gave the Oath of Office to Officer Dale Massey and Officer Eric Culver.

Item #3 - Police Employment Contracts

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to <u>enter into</u> an employment agreement with Officer Massey. Motion carried 5-0.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to enter into an employment agreement with Officer Culver. Motion carried 5-0.

Item #4 - Police Schedule

Motion was made by Commissioner Spears and seconded by Mayor Spencer to <u>no longer</u> abide by a bi-weekly schedule and return to a weekly schedule of four-10-hour days.

Motion carried 5-0.

Item #5 - Solar Energy

Comptroller Dan Burke explained a grant aimed at reducing the city's electric cost. Motion made by Commissioner Nation and seconded by Commissioner Hilbert to apply for a grant to obtain solar panels in order to reduce our cost of supplying electricity to the city's pumps and treatment plant. Motion carried 5.0.

Item #6 - Street Cleaning

Motion made by Commissioner Spears and seconded by Commissioner Bowens to <u>utilize</u> Sweep-All to clean the streets for fall community activities according to the schedule <u>presented</u>. Motion carried 5-0.

Item #7 - Nuisance Ordinance

Attorney Myles discussed a proposed Nuisance Ordinance and the concept of an Enforcement Board. Citation Officer Steve Fowler reported on issues concerning the Butcher Block and construction at the Old South Subdivision. Fireworks, noise and Livestock were also part of this discussion as was the city's Sewer Use Ordinance.

Item #8 - Property Tax Rate

Clerk Biven presented the calculation and rates associated with this year's property taxes. The "proposed" rate for Real Property that allows for a 4% increase in revenue is .1410, which would lower the current rate from .1480. The proposed rate for Personal Property would increase the rate to .1784 from .1622. Motion made by Commissioner Nation and seconded by Mayor Spencer to adopt the 4% rates as discussed by decreasing the Real Property Tax Rate to .1410 and to raise the current rate for the Personal Property Tax Rate to .1784. Motion carried 5-0. These rates will be noticed in the paper and a public hearing will be conducted prior to the first reading of the ordinance.

Item #9 - City Hall & Annex Renovation

This matter will be addressed in Executive Session

Item #10 EXECUTIVE SESSION

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)

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 #11

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

ADJOURN MEETING

Item #12

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

Karen Spencer, Mayor

Stephen A. Biven, City Clerk

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