CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

August 3, 2023

The City of Taylorsville City Commission held a Special Meeting on Thursday, August 3, 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 Dan Burke, Comptroller

Steve Biven, City Clerk

Item #1- Opening Meeting

Mayor Spencer called the meeting to order at 5:00 p.m. Clerk Biven conducted the roll.

Item #2 EXECUTIVE SESSION

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

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.

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 4-0.

RETURN TO OPEN SESSION

Item #3

Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to return to open session. Motion carried with a vote of 4-0.

Item #4 - Oaths of Office - Police Officers

Mayor Spencer gave the Oath of Office to Christopher Rollins and Michael Dixon who will both serve as School Resource Officers in the Police Department.

Item #5 - Police Employment Contracts

Motion made by Mayor Spencer and seconded by Commissioner Hilbert to approve the annual contact with Brian Sumner as a police chief under the provisions of KRS 95.022 - Retired Police Officer's Bill. Motion carried with a vote of 4-0.

Motion made by Commissioner Spears and seconded by Commissioner Hilbert to <u>approve</u> an annual contact with Michael Dixon as a police officer under the provisions of KRS <u>95.022</u> -Retired Police Officer's <u>Bill.</u> Motion carried with a vote of 4-0.

Motion made by Commissioner Nation and seconded by Commissioner Hilbert to <u>approve</u> an annual contact with Christopher Rollins as a police officer under the provisions of KRS 95.022 -Retired Police Officer's Bill. Motion carried with a vote of 4-0.

Commissioner Bowens arrived.

Item #6 - Surplus Police Vehicle

Motion made by Commissioner Hilbert and seconded by Commissioner Nation to approve a resolution to surplus an old police vehicle via auction. The vehicle currently has accumulated 185,000 miles and hopefully obtain a minimum \$1,600.00. Motion carried with a vote of 5-0.

Item #7 - Nuisance Ordinance

Attorney Myles recommended changing the Nuisance Ordinance to include odors and grass issues. He also suggested that the city might be well served with a Code Enforcement Board and corresponding wording in the ordinance to establish it and to give it proper authority. Citation Officer Steve Fowler spoke on his recent activity in this area, specifically the Butcher business and their issues with livestock, odor and sewage. He also discussed the development at Old South Subdivision.

Item #8 - City Sponsorships

Billboard sponsorship for the Octoberfest was discussed. Motion made by Commissioner Bowens and seconded by Mayor Spencer to <u>put city sponsorship on the billboard on Bloomfield Road for the Octoberfest.</u> Motion carried with a vote of 4-0. Commissioner Nation abstained.

Item #9 - Investments

Motion made by Mayor Spencer and seconded by Commissioner Spears to <u>approve a 6-month CD with Peoples Bank with \$200,000.00 and move the remaining funds</u> Motion carried with a vote of 5-0.

Item #10 - Pest Control

Motion made by Mayor Spencer and seconded by Commissioner Hilbert to <u>fog the attic at</u> the city hall in an effort to deal with spiders. Motion carried with a vote of 5-0.

Item #11

Motion was made by Commissioner Spears and seconded by Commissioner Hilbert to <u>hire Darien Bell as a Water Technician/Street Maintenance Worker pending a background check</u>. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #12

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to <u>adjourn</u> the meeting. Motion carried with a vote of 5-0.

Karen Spencer, Mayor

Stephen A. Biven, City Clerk

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