

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

September 26, 2023

The City of Taylorsville City Commission held a Regular Meeting September 26, 2023, at 5:00 p.m. at the City Hall Annex.

Present were:

Karen Spencer, Mayor
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
Jan Merzweiler, Co-Treasurer/AP

Item #1- *Open Meeting* - Mayor Spencer called the meeting to order at 5:00 p.m. Clerk Biven called the roll.

Item # 2 – *Nuisance Ordinance (1st Reading)*

Attorney Myles stated that the Ordinance is not ready for first reading at this time. Enforcement efforts were discussed and proper people to serve notice of violations. He asked the Commission to review his proposed Ordinance which has Code Enforcement Board language in it. He explained that concept. The Fireworks language is not in the Nuisance Ordinance but was presented as it's separate Ordinance. Attorney Myles has had a conversation with a resident at Old South Plantation regarding the issues at that location. The Clerk will send a letter to property owners at the McDonald's/Papa John's access road regarding potholes.

Item #3 – *Octoberfest*

The painting on the streets for the road race was discussed along with traffic cones.

Item #4 – I.T. Contract

Motion made by Commissioner Bowens and seconded by Commissioner Nation to sign Addendum #2 with Advanced Global Services to provide services including EDR Support for cyber security. Motion carried 4-0. This will replace the previously agreed to Addendum #1.

ADJOURN TO EXECUTIVE SESSION

Item #5 - 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: Motion carried with a vote of 4-0.

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.

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 #6

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

ADJOURN MEETING

Item #7

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to adjourn the meeting. Motion carried with a vote of 4-0.

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