

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

January 23, 2024

The City of Taylorsville City Commission held a Regular Meeting on January 23, 2024, at 5:00 p.m. at the City Hall Annex.

Present were:

Karen Spencer, Mayor
Kathy Spears, Commissioner
Diane Bowens, Commissioner
Diana Hilbert, Commissioner

Staff present:

Robert W. Myles, City Attorney
Harold Compton, Public Works Director
Jan Merzweiler, Co-Treasurer/AP
Dan Burke, Comptroller

Steve Biven, City Clerk
Brian Sumner, Police Chief
Kim Forrest, Co-Treasurer/HR
Stacey Crenshaw, Front Office Lead

Item #1- *Opening Remarks*

Mayor Spencer called the meeting to order at 5:00 PM. Police Chief Brian Sumner led those in attendance in the reciting of the Pledge of Allegiance. Clerk Biven called the roll.

Item #2 - *Oaths of Office*

Mayor Spencer gave the Oath of Office to Officer Joe O'Toole.

Item #3- *Committee Reports*

- a. Engineering Projects
 - i. Water/Sewer Projects

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to pay the Cornerstone Engineering invoice submitted for Lilly Pike Pump Station in the amount of \$44,820.94. The project is 94% complete. Motion carried with a vote of 4-0.

Motion was made by Commissioner Bowens and seconded by Mayor Spencer to pay the invoice submitted by Sisler-Maggard Engineering, PLLC in the amount of \$5110.75 for their work on the Lilly Pike Pump Station project. Motion carried with a vote of 4-0.

ii. Jefferson St. Streetscape

Mr. Biven discussed a spreadsheet on the Jefferson St. project prepared by Co-Treasurer Jan Merzweiler itemizing bills as they relate to the Municipal Road Aid Fund and the General Fund

iii. Sidewalk

Mr. Biven discussed the meeting that will take place on the 24th with the Spencer County Fiscal Court and the Spencer County Board of Education on this matter.

Item #4- New Business

a. Department Reports

i. Financial Report – Dan Burke, Comptroller

Comptroller Burke presented the financials for the last month.

ii. Police – Brian Sumner, Police Chief

1. Officer Employment Contract

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to enter into an employment agreement with Officer O’Toole. Motion carried 4-0.

2. Special Events Permit

Motion was made by Commissioner Hilbert and seconded by Commissioner Spears to approve the Special Events Permit submitted by the Chamber of Commerce for Shakespeare on Main. Motion carried with a vote of 4-0.

3. Police Vehicles

Chief Sumner discussed major issues with the operations of the department’s police vehicles. One issue involves the huge increase in the cost to lease police vehicles and the fact that neither is in condition worthy of purchasing. The repair cost and maintenance issues with other vehicles were also addressed. He is requesting approval to purchase 2 new vehicles and 2 used vehicles. Comptroller Burke explained budget implications on the lease issue as it relates to purchasing versus paying full price at this time. KLC offers a lease process where the city actually owns the vehicles. Conventional Financing is also an option.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to purchase two new explorers at \$105,000 and seek KLC financing for those vehicles if found to be appropriate. Motion carried with a vote of 4-0.

Motion was made by Mayor Spencer and seconded by Commissioner Spears to purchase two used vehicles and the travel required to do so for approximately \$50,000 including fit-up. Motion carried with a vote of 4-0.

The Chief also discussed a commercial spot that will be appearing with Officer Culver and Officer Dale regarding Active Shooter Training.

iii. Utility – Harold Compton, Public Works Director

1. Water

Mr. Compton recent leaks due to the cold weather

2. Streets

a. Snow removal

Mr. Compton discussed the recent snow removal efforts and the option in the future of using brine. Our equipment may need to be modified. Storage is also an issue.

Item #5 – Legal, Robert Myles – City Attorney

- b. Ordinance #443 – Old South Street Dedication, Attorney Myles presented the 1st Reading of Ordinance #443 accepting new Orleans Ct and Nashville Court in the Old South Plantation Subdivision into the City Road System.

c. City Hall & Annex Roof Repair

The drive thru window will need to be closed on Friday for roof replacement pending weather conditions.

ADJOURN MEETING

Item #6

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



Karen Spencer, Mayor



Stephen A. Biven, City Clerk