

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

March 12, 2024

**The City of Taylorsville City Commission held a Regular Meeting on Tuesday, March 12,
at 5:00 p.m. at the City Hall Annex.**

Present were:

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

Staff present:

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

Harold Compton, Public Works Director
Jan Merzweiler, Co-Treasurer/AP
Dan Burke, Comptroller

Item #1 – Consent Calendar

Motion was made by Commissioner Spears and seconded by Commissioner Bowens to amend the minutes of February 13, 2024 regarding the motion made by Commissioner Spears and seconded by Commissioner Bowens to approve the cost of the meal reimbursement of \$99.39 incurred following the city's attendance at the Division of Water meeting on February 2, 2024, in Frankfort, to now read as \$119.39. The motion carried with a vote of 5-0.

Motion was made by Mayor Spears and seconded by Commissioner Hilbert to approve the Consent Calendar for February as amended. Motion carried with a vote of 5-0.

Item #2 – Comments by the Mayor

No report was given at this time.

Item # 3- Reports on Meetings Attended by Commission Members

No report was given at this time.

Item #4 - Commissioners Report on Departments

No report was given at this time.

Item #5 – New Business

a. Department Reports

i. Police – Brian Sumner, Police Chief

1. Flock Camera Presentation- Michelle Grebick

Michelle Grebrick discussed the potential benefits of implementing License Plate Reader (LPR) technology in law enforcement agencies. Ms. Grebrick highlighted the ability of LPRs to detect illegal dumping and provide real-time data to law enforcement. Ms. Grebrick shared her experience with LPRs and their ability to provide real-time information on vehicles of interest. Ms. Grebrick emphasized the importance of having a comprehensive system that can cover the entire county, highlighting the need for clear and accurate data. Ms. Grebrick discussed the success of Flock Safety Technology in Kentucky, particularly in Hardin County, where they have installed 64 cameras across the county. Ms. Grebrick emphasized the benefits of Flock Safety's technology for law enforcement agencies, such as real-time alerts and the ability to access footage from multiple cameras in one place.

Motion was made by Commissioner Spencer and seconded by Commissioner Nation to lease two LPR's pending a review of the contract by City Comptroller, Dan Burke and Chief Brian Sumner. Motion carried with a vote of 5-0.

2. Brian Sumner, Police Chief addressed the Commission with the February report. There were 4 citations, 211 complaints, 138 school visits, 1 DUIs, 236 business checks, and 17 county runs that were mostly backups.
3. The new police vehicles are almost ready for use.
4. Lewis Christopher, Police Major, contract renewal

Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to renew Lewis Christopher's police contract for one year as Police Major. Motion carried with a vote of 5-0.

5. Amvets post 129 completed a City of Taylorsville special event permit application for the American Veterans Rummage Sale on June 8, 2024, from 8:00 am to 4:00 pm.

Motion was made by Commissioner Bowens and seconded by Mayor Spencer to approve the special event application submitted by the Amvets for the American Veterans Rummage Sale on June 8, 2024, for 8:00 am to 4:00 pm. Motion carried with a vote of 5-0.

6. Taser Proposal

Chief Sumner addressed the commission with the request that the Commission consider approving new tasers for the police department. The current tasers are not functional. Chief Sumner submitted a quote for Axon Enterprise, Inc. for 10 tasers in the amount of \$44,496.00. The contract is a five-year contract with payments of \$8,899.20 per fiscal year.

Motion was made by Commissioner Nation and seconded by Mayor Spencer to approve the purchase of 10 tasers for the police department at the cost of \$44,496.00 to be paid interest free over a five-year period at roughly \$8,899.20 per fiscal year. Motion carried with a vote of 5-0.

Item # 6 – Spencer County-Taylorsville Chamber of Commerce Funding Request, Dawn DeRossett

Dawn DeRossett addressed the Commission regarding a request for funding for growth and prosperity for the business community in Spencer County and Taylorsville. Ms. DeRossett requested that the Commission consider a commitment of \$10,000 to the Spencer County-Taylorsville Chamber of Commerce in the 24-25 fiscal year.

Item #7 – Main Street – Beverly Ingram, Main Street Manager

Beverly Ingram, Main Street Manager, gave her report for February. Ms. Ingram distributed the annual report along with the list of the Main Street Board Members for the Commission to approve. Ms. Ingram requested that the Commission consider awarding the City Mowing contract to Tammy's Creation because they have done an outstanding job in the past year with little increase in their contract pricing.

Motion was made by Commissioner Nation and seconded by Commissioner Spears to approve Beverly Ingram's hours for work as Main Street Manager. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Hilbert to approve the list of Main Street Board members that Ms. Ingram distributed. Motion carried with a vote of 5-0.

Item #8 – Committee Reports

a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, LLC)

- i. **Lilly Pike Pump Station** – Joe Sisler, Sisler-Maggard Engineering, LLC, addressed the Commission with an update on Lilly Pike. Harold Compton, Public Works Director, and Kevin Sisler, Sisler-Maggard Engineering, LLC, put a punch list of items that Cornerstone Engineering will address. The final billing is being held up due to a control panel that is on backorder. After it is received and installed a final billing statement will be reviewed and submitted for Commission approval for payment.

- ii. **City/County Sewers & Asset Inventory Report**

Harold Compton, Public Works Director, has some of the sewer staff working on gathering data which Sisler-Maggard will review and put together a spreadsheet for the asset inventory report.

- iii. **Hwy 660 Pump Station**

Harold Compton, Public Works Director has completed data for the pump station to Sisler Maggard Engineering which is working on design of the new pump station changing it from an above ground to a below ground pump station. Sisler is looking at different locations to move the Hwy 660 Pump Station.

- iv. **Sidewalk –**

Sisler-Maggard Engineering completed new drawings to complete the section of the sidewalk along Hwy 44 using the TAP funds. The drawings are being submitted to Brian at KDOT for approval.

- v. **Raise Grant Program –**

Steve Biven, City Clerk, addressed the Commission regarding the completion of the application for the Raise Grant Program which has been submitted.

- vi. **Jefferson St. Streetscape-**

Harold Compton, Public Works Director, addressed the Commission regarding the Jefferson Street lights have been received but are still waiting on the poles for the Jefferson St. Streetscape project.

Dan Burke, City Comptroller, asked Joe Sisler when we should expect to receive the \$250,000 grant proceeds the Mill Road project. The total project amount is \$1,900,000. Mr. Sisler said that he is working with KIA and has all the numbers and should get them submitted by the end of the week. We will then apply for 10% of the overall project proceeds.

vii. **Request from Spencer County Sanitation District**

Steve Biven, City Clerk, addressed the Commission regarding a request by HMB Professional Engineers, Inc. on behalf of Spencer County Sanitation District to advise on the possibility of SCSD sending sewage on the following schedule. If possible, they would like an outline of initial costs and ongoing rates for accepting sewage delivered to the City of Taylorsville WWTP.

- Years 0-5 Up to 100,000 GPD
- Years 6-10 Up to 200,000 GPD
- Years 11-20 Up to 450,000 GPD

Mr. Biven asked Harold Compton, Public Works Director, how to respond to HMB Professional Engineers' request. Mr. Compton had no comments at this time. Mr. Compton requested to address in the executive session.

viii. **John Dale Jr. Attorney invoice for legal services**

Steve Biven, City Clerk, addressed the Commission regarding payment of an invoice submitted by John Dale Jr. Attorney for the Bloomfield Road project. The total amount due is \$4,437.71.

Motion was made by Commissioner Spears and seconded by Commissioner Hilbert to pay the invoice submitted by John Dale Jr. Attorney in the amount of \$4,437.71 for legal services on the Bloomfield Road project. Motion carried with a vote of 5-0.

ii. Financial Report – Dan Burke, City Comptroller

[illegible]

Actual	3,689,661	594,825	508,780	580,417	516,737	528,239	475,338	485,326	475,974
Budget	3,626,334	518,048	518,048	518,048	518,048	518,048	518,048	518,048	518,048
Prior Year	3,428,955	566,823	511,292	521,962	465,852	476,760	417,714	468,553	427,860
Oper Income:	-								
Actual	209,751	183,750	(17,818)	58,160	43,038	11,726	(78,804)	9,700	(86,142)
Budget	(48,221)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)
Prior Year	258,745	63,472	49,280	40,559	38,330	84,301	(51,672)	34,475	(11,133)
Non-Oper Income:	-								
Actual	463,215	18,812	328,587	20,822	22,049	24,612	24,582	23,750	23,245
Budget	40,833	5,833	5,833	5,833	5,833	5,833	5,833	5,833	5,833
Prior Year	9,149	249	733	1,103	1,536	1,628	2,151	1,749	1,546
Total Income:	-								
Actual	672,966	202,562	310,769	78,982	65,088	36,338	(54,222)	33,450	(62,897)
Budget	(7,387)	(1,055)	(1,055)	(1,055)	(1,055)	(1,055)	(1,055)	(1,055)	(1,055)
Prior Year	267,894	63,722	50,013	41,662	39,866	85,929	(49,522)	36,224	(9,587)

- a. Dan Burke, City Comptroller addressed the Commission regarding the water loss report. The current water loss is at 40%. Mr. Burke made suggestions on how to address the problem.

iii. Utility – Harold Compton, Public Works Director

- a. Harold Compton, Public Works Director did not have a February report.
- b. Steve Biven, City Clerk, addressed the Commission regarding establishing a scoring committee for the upcoming mowing contract renewal. Mr. Biven said that he would like to put together a committee of three members to review submitted contracts.
- c. Mayor Spencer asked Mr. Compton for an update on the easement at the library. Mr. Compton stated that he didn't think an easement was necessary because the City will just be maintaining the mowing.
- d. Mayor Spencer asked Mr. Compton for an update on the drainage on Bank Ally. Mr. Compton did not have an update at this time.
- e. Mayor Spencer asked Mr. Compton for an update on the repair of the hole in the City Hall parking lot. Mr. Compton did not have an update at this time.

Item # 9 – General Government

- i. Appointment of Park Committee to study School Property use
Steve Biven, City Clerk, asked the Commission if they have selected two committee members for the study of the school property use. They have not selected a committee at this time.

Item # 10 – Legal

- i. City Hall & Annex Renovations
The Commission will wait until Robert Myles, Attorney, returns to see how to proceed with the renovations.
- ii. Steve Biven asked for the Commission to make a select a mowing committee.

Motion was made by Mayor Spencer and seconded by Commissioner Nation to select Steve Biven, Harold Compton, and Dan Burke for the committee to review bids submitted for mowing services. Motion carried with a vote of 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #11 - 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 5-0.

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.

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

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.

Motion carried with a vote of 5-0.

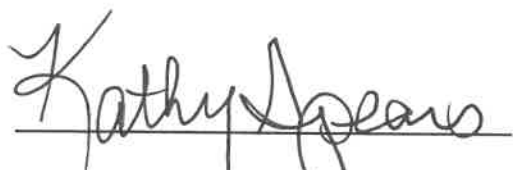
RETURN TO OPEN SESSION

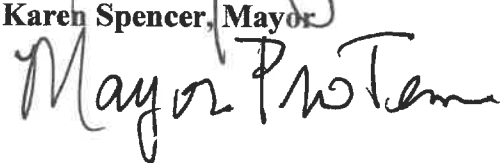
Item #12


Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to return to Open Session. Motion carried 5-0.

ADJOURN MEETING

Item #13- Motion was made by Commissioner Spears and seconded by Commissioner Hilbert to adjourn meeting. Motion carried with a vote of 5-0.



Karen Spencer, Mayor




Stephen A. Biven, City Clerk