# CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

## March 19, 2024

The City of Taylorsville City Commission held a Special Meeting on Tuesday, March 19, 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
Abbigail Nation, Commissioner

Staff present:

Robert W. Myles, City Attorney Harold Compton, Public Works Director

Steve Biven, City Clerk Kim Forrest, Co-Treasurer/HR

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

# ADJOURN TO EXECUTIVE SESSION

### Item #2

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)

a) Interview Applicants for the position of Water Distribution Operator

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

Motion carried with a vote of 4-0. (Commissioner Nation had not yet arrived.)

# RETURN TO OPEN SESSION Item #3

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

## Item #4

Motion was made by Commissioner Bowens and seconded by Commissioner Hilbert to have the City Attorney develop a job position in the Classification and Compensation Plan for an Assistant Public Works Director with a pay range of \$28-\$35/hr. Motion carried with a vote of 5-0.

## Item #5 – Mowing Contract

The City solicited for two separate mowing projects. We received one proposal for each.

Tammy's Creations bid on the Central Business District mowing areas at a cost of \$3,685. Motion was made by Commissioner Spears and seconded by Commissioner Bowens to accept the bid made by Tammy's Creations for the mowing contract of the Central Business District. Motion carried with a vote of 5-0.

Given the cost received from Michael Allgeier for the proposal for the Water Sites mowing contract, Public Works Director Compton suggested letting the water department employees perform the task for the water sites and approach Mr. Allgeier to see if he would still be interested in mowing the cemetery and the area where the "Welcome" signs are located.

### ADJOURN MEETING

## Item #6

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