

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 2, 2024

The City of Taylorsville City Commission held a Special Meeting on Tuesday, April 2, 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

Steve Biven, City Clerk

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

Item #2 - CDBG Letter of Conditions-Taylorsville U o L Health Center Project

Clerk Biven gave an overview of the Zoom meeting conducted earlier in the day with all parties involved in this project. **Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to have the Mayor sign the Letter of Conditions for the CDBG Taylorsville U of L Health Center Project.** Motion carried with a vote of 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #3

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)

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

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #4

Motion was made by Mayor Spencer and seconded by Commissioner Bowens to return to open session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #5

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

A handwritten signature in cursive script that reads "Karen Spencer". The signature is written in dark ink and is positioned above a horizontal line.

Karen Spencer, Mayor

A handwritten signature in cursive script that reads "Stephen A. Biven". The signature is written in dark ink and is positioned above a horizontal line.

Stephen A. Biven, City Clerk