

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

April 23, 2024

The City of Taylorsville City Commission held a Regular Meeting on Tuesday April 23, 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
Kim Forrest, Co-Treasurer/HR

Steve Biven, City Clerk
Jan Merzweiler, Co-Treasurer/AP
Dan Burke, Comptroller

Item #1- *Opening Remarks*

Mayor Spencer called the meeting to order at 5:00 PM.

Item #2 – *CDBG Admin Contract with KIPDA for Taylorsville U of L Health Center Project*

Motion made by Commissioner Hilbert and seconded by Commissioner Bowens to approve of the mayor signing a contract with KIPDA to administer the U of L Health Center CDBG project. Motion carried 5-0.

Item #3 - *Landscaping of City Hall & Annex*

Motion made by Mayor Spencer and seconded by Commissioner Hilbert to approve the scope of the landscaping project as recommended by Tammy's Creations for \$4692. Motion carried 5-0. The Tree next to the annex will need to be cut down as soon as possible.

Item #4 – *Finance Report – Dan Burke, Comptroller*

Mr. Burke gave an update on technology involving service line insurance, the location of water leaks via satellite imaging and drone observations. Public Work Director Compton discussed related issues pertaining to the definition of service line as it relates to our meters etc.

Item #5 - Ordinance #444 (1st Reading) Compensation of Elected Officials

Motion made by Mayor Spencer and seconded by Commissioner Hilbert to increase the Compensation for the next City Commission by 5% from the current pay. Motion carried 5-0.

Attorney Myles presented the first reading of Ordinance #444.

Item #6 – Old South Maintenance Bond

Motion made by Commissioner Bowens and seconded by Commissioner Hilbert to release the Bond on the Old South Construction Project by Johnny Moore. Motion carried 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #7 - 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 4-0.

RETURN TO OPEN SESSION

Item #8

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

Item #9

Motion made by Commissioner Spears and seconded by commissioner Hilbert to approve reimbursement to water distribution operator for cost and taxes incurred in his purchase of water department team phone application. Motion carried 5-0.

ADJOURN MEETING

Item #10- Motion was made by Mayor Spencer and seconded by Commissioner Bowen to adjourn meeting. Motion carried with a vote of 5-0.

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