

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**May 16, 2024**

The City of Taylorsville City Commission held a Special Meeting on Thursday, May 16, 2024, at 5:30 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 5:30 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 Assistant Public Works Director

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.

**Motion carried with a vote of 5-0.**

***RETURN TO OPEN SESSION***

**Item #3**

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

**Item #4**

Motion was made by Commissioner Bowens and seconded by Commissioner Spears to hire Keith Waldrige to the position of Assistant Public Works Director. Commissioner Spears, Commissioner Hilbert, Commissioner Nation and Commissioner Bowens voted in favor. Mayor Spencer opposed. Motion carried with a vote of 4-1.

**Item #5**

Motion was made by Commissioner Spears and seconded by Commissioner Bowens to post inside and outside for the position of Water Distribution Superintendent. Motion carried with a vote of 5-0.


***ADJOURN MEETING***

**Item #6**

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



**Karen Spencer, Mayor**



**Stephen A. Biven, City Clerk**