

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**May 21, 2024**

The City of Taylorsville City Commission held a Special Meeting on Tuesday, May 21, 2024, at 5:00 p.m., at the City Hall Annex.

Present were:

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

Staff present:

Robert W. Myles, City Attorney  
Harold Compton, Public Works Director  
Jan Merzweiler, Co-Treasurer/AP  
Stacey Crenshaw, Front-Office Lead

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

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

**Item #2 - *Budget Workshop***

Clerk Biven and Comptroller Burke discussed the General Fund budget, among the topics for discussion were staffing in the Street Department, improvements to the newly purchased property behind the Chamber, building maintenance, unsafe structures, the salt building, road aid involving Hardin Court and Hardin Street, Main St., Community projects, cost of living increases, sanitation etcetera. All line items in General Government, Streets and Sanitation were reviewed, as was the Sewer Department Budget. The budget for the Police Department will be discussed at the next meeting.

**Item #3 – *Budget Motions***

**Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to provide \$25,000 in funding for Community Events. Mayor Spencer, Commissioners Nation, Hilbert, Bowens voted in favor. Commissioner Spears opposed. Motion carried 4-1.**

**Motion was made by Mayor Spencer and seconded by Commissioner Spears to provide \$7,500 in funding for the Main Street Committee. Motion carried 5-0. Motion was made by Commissioner Spears and seconded by Commissioner Bowens to budget for a 5% COLA increase to all employees. Motion carried 5-0.**

*Commissioner Nation left the meeting at this time.*

#### **Item #4 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:**

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.

**Motion carried with a vote of 4-0.**

#### **RETURN TO OPEN SESSION**

##### **Item #5**

**Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to return to open session. Motion carried with a vote of 4-0.**

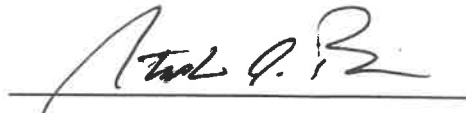
#### **ADJOURN MEETING**

##### **Item #6**

**Motion was made by Mayor Spencer and seconded by Commissioner Spears to adjourn the meeting. Motion carried with a vote of 4-0.**



**Karen Spencer, Mayor**



**Stephen A. Biven, City Clerk**