

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

July 23, 2024

**The City of Taylorsville City Commission held a Regular Meeting on Tuesday, July 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:

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|---|------------------------------------|
| Robert W. Myles, City Attorney | Steve Biven, City Clerk |
| Harold Compton, Public Works Director | Dan Burke, Comptroller |
| Keith Waldrige, Asst. Public Works Director | Stacey Crenshaw, Front-Office Lead |
| Jan Merzweiler, Co-Treasurer/AP | |

Item #1 – Opening Remarks & Pledge of Allegiance (Mayor)

Assistant Public Works Director Keith Waldrige lead the meeting with the Pledge of Allegiance. School Superintendent Willie Foster offered a prayer for the meeting.

Item #2 – Old Business

- i. **Mill Road** – Joe Sisler, Sisler-Maggard Engineering, LLC addressed the Mill Road Grant. Mr. Sisler stated that a previously approved change order in the amount of \$15,217.28 required the signature of Mayor Spencer.
Motion was made by Mayor Spencer and seconded by Commissioner Bowens to approve the mayor signing the change order. Motion carried with a vote of 4-0, with Commissioner Nation not yet in attendance.

Item # 3 – New Business

- a. **Spencer County Board of Education Site Approval**
School Superintendent Foster stated that the school will be purchasing a home on Reesor Avenue and that the state required a letter from the city in regards to the adequacy of the local streets (Reesor Ave & Park Alley).

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve a letter to the school in regard to this matter. Motion carried with a vote of 4-0.

Item # 4 – Legal

a. Use of Public Funds

Attorney Myles passed out a memo related to the acceptable uses of public funds.

ADJOURN TO EXECUTIVE SESSION

Item #5 - 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 4-0.

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.

Deliberations on the future acquisition or sale of real property by a public agency; when publicity would be likely to affect the value of the property.

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

Commissioner Nation arrived at the meeting.

RETURN TO OPEN SESSION

Item #6

Motion was made by Commissioner Hilbert and seconded by Commissioner Nation to return to Open Session. Motion carried 4-0. Mayor Spencer was unavailable.

Item #7

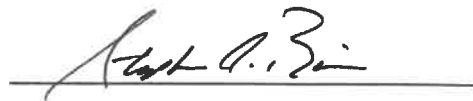
Motion was made by Commissioner Bowens and seconded by Commissioner Hilbert to approve a contract with Ed Sedlock as a School Resource Officer - Sargent. Motion carried 4-0. Mayor Spencer was unavailable.

ADJOURN MEETING

Item #8- Motion was made by Mayor Spencer and seconded by Commissioner Nation 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