

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

July 9, 2024

**The City of Taylorsville City Commission held a Regular Meeting on July 9, 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
Keith Waldrige, Asst. Public Works Director
Steve Fowler, Code Enforcement Officer

Steve Biven, City Clerk
Brian Sumner, Police Chief
Dan Burke, Comptroller
Stacey Crenshaw, Front-Office Lead
Jan Merzweiler, Co-Treasurer/AP

Item #1 – Consent Calendar

Motion was made by Commissioner Bowens and seconded by Commissioner Hilbert to approve the Consent Calendar, carried with a vote of 5-0.

Item #2 – Comments by the Mayor

No report given at this time.

Item #3- Reports on Meetings Attended by Commission Members

No report was given at this time.

Item #4 – Tourism Appointment –

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve Paula Blankenship to the Tourism Commission filling the restaurant seat. The term will expire 12/31/2027. Motion carried with a vote of 5-0.

Item #5 – Main Street (Beverly Ingram, Main Street Manager)

Beverly Ingram, Main Street Manager, gave the report for Main Street for the month of June.

Motion was made by Commissioner Spears and seconded by Commissioner Bowens to approve Beverly Ingram's hours for work as Main Street Manager for the month of June. Motion carried with a vote of 5-0.

Item #6 – Committee Reports

a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, LLC)

- i. Mill Road – Joe Sisler, Sisler-Maggard Engineering, LLC addressed the Mill Road Grant. Mr. Sisler attended the KIPDA regional meeting and spoke with the finance person who will be dispersing the grant funds to the City of Taylorsville. Mr. Sisler stated that she has all the documents needed and the funding of \$454,000 should be paid in a couple of weeks.
- ii. **Lilly Pike Pump Station** – Joe Sisler, Sisler-Maggard Engineering, LLC, addressed the Commission with an update on Lilly Pike. Mr. Sisler stated that the start-up date is July 18, 2024.
- iii. **Cast Iron Pipe** – Joe Sisler, Sisler-Maggard Engineering, LLC, addressed the Commission regarding the replacement of cast iron pipe and asbestos cement pipe. Mr. Sisler stated that the application for the project was approved by the Division of Water. Mr. Sisler stated that Steve Biven, Dan Burke, and Harold Compton attended a meeting with a group at the University of North Carolina Environmental Finance Center. The reason for the meeting was to get advice on how to get funding for the Cast Iron Pipe project. Mr. Sisler stated the City of Taylorsville does not qualify for grant money as stated at the June 11, 2024, Commission meeting. The group stated that the City of Taylorsville could qualify for loans at 0% to 1.75% interest rates. The combined project estimate, to replace the portion on Hwy 44, the water tank, and replace the cast iron line on Taylorsville Road is estimated at \$1,400,000.
- iv. **Hwy 660 Pump Station**

Joe Sisler, Sisler-Maggard Engineering, LLC, addressed the Commission with an update on the Hwy 660 pump station. The landowner came forward with a request for what he wanted for the purchase of his property for the Hwy 660 Pump Station. Dan Burke, Comptroller, asked if there

were other land options. Mr. Sisler stated that there are other options, however the land that they are negotiating for is the best site for the new pump station.

v. **City/County Sewers & Asset Inventory Report**

Joe Sisler, Sisler-Maggard Engineering, LLC, gave an update on the Asset Inventory report. Mr. Sisler stated that Sisler-Maggard Engineering, LLC. has received the asset inventory list from Harold Compton and they are in the process of working on a spreadsheet that lists the life expectancy, cost-effectiveness, and the current cost to replace the assets. Mr. Sisler stated that this report should be completed every two years, however it has never been completed for the City of Taylorsville.

vi. **Sidewalk –**

Joe Sisler, Sisler-Maggard Engineering, LLC, addressed the Commission with an update on the Sidewalk project. SME submitted the last comments to the Department of Public Transportation. Mr. Sisler stated that they are waiting for a letter from the Spencer County School Board stating that when the City of Taylorsville builds a ramp from the sidewalk to the school parking lot, Spencer County Schools will connect the ramp to the school parking lot.

vii. **Paving**

Joe Sisler, Sisler-Maggard Engineering LLC, addressed the Commission with an update on the paving project. The paving project will begin on July 18, 2024.

Item #7 – Old Business

i. **Octoberfest – Chase Harrod, Spencer County Octoberfest Festival Committee**

Chase Harrod addressed the Commission with a request for a donation for the Spencer County Octoberfest. Mr. Harrod stated that they used the donated funds from last year on 150 safety cones. Mr. Harrod stated that this year they would like to purchase a stage for the live music. They are requesting that the City of Taylorsville donate \$5,000.

ii. **Sewer Expansion, Scott Travis, Spencer County Judge\Executive**

Scott Travis, Spencer County Judge\Executive, addressed the Commission regarding sewer systems expansion to Spencer County. Mr. Travis stated that in the future the Spencer

County Fiscal Court and Spencer County Sanitation District will be receiving a \$10,500,000 grant for sewer expansion. Judge Travis would like to work with the City of Taylorsville to expand the sewer systems into the county.

Item #8 – New Business

i. Nuisance Abatement – Steve Fowler

Steve Fowler, Citation Officer, presented the Commission with the nuisance abatement report for July 2024.

- a. Mr. Fowler is working on collecting property tax.
- b. Mr. Fowler has met with the 114 West Main owners and advised them that he will be issuing a citation due to the condition of the property. Mr. Fowler has spoken with the residents renting the 114 West Main property and advised that the property may be condemned.
- c. Old South – Mr. Fowler gave an update on the progress they are making to address the complaints of the residents living in the Old South subdivision.

ii. Financial Report – Dan Burke, City Comptroller

CITY OF TAYLORSVILLE FY2024 REVENUE AND INCOME SUMMARY COMPARED GENERAL GOVERNMENT

	Year to Date	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24
General Gov Fund													
Revenue:													
Actual FY24	1,702,494	143,560	130,282	22,635	219,425	275,379	132,718	172,242	116,211	79,206	187,731	145,774	77,331
Budget FY24	1,443,135	101,775	101,775	101,775	150,175	196,375	156,775	123,775	102,142	102,142	102,142	102,142	102,142
Actual FY23	1,334,224	134,637	115,243	19,458	160,061	233,695	81,907	174,786	107,017	26,517	135,539	109,337	36,026
Oper Income:													
Actual FY24	(59,493)	25,170	18,906	(95,246)	81,588	162,796	(222,715)	45,314	(24,324)	(39,878)	44,143	5,212	(60,458)
Budget FY24	(870,581)	(27,848)	(27,848)	(237,848)	20,552	66,752	27,152	(5,848)	(25,156)	(25,156)	(25,156)	(25,022)	(585,156)
Actual FY23	(46,784)	58,265	12,160	(85,246)	35,340	104,796	(31,072)	63,110	11,241	(100,390)	40,540	13,730	(169,259)
Non-Oper Income:													
Actual FY24	90,565	3,169	7,490	7,003	7,463	7,970	8,810	16,383	8,246	11,296	11,472	12,911	(11,648)
Budget FY24	449,600	133	133	133	133	133	133	133	133	133	133	133	448,133
Actual FY23	(205,517)	70	114	130	132	206	229	9,898	210	229	199	580	(217,514)
Total Income:													
Actual FY24	31,073	28,338	26,397	(88,243)	89,050	170,766	(213,905)	61,696	(16,078)	(28,582)	55,615	18,124	(72,106)
Budget FY24	(420,982)	(27,715)	(27,715)	(237,715)	20,685	66,885	27,285	(5,715)	(25,023)	(25,023)	(25,023)	(24,889)	(137,023)
Actual FY23	(252,301)	58,335	12,274	(85,117)	35,472	105,002	(30,842)	73,008	11,451	(100,161)	40,739	14,310	(386,773)
Street Department													
Expenses:													
Actual FY24	160,044	16,303	8,304	7,928	43,937	11,545	6,937	13,815	8,223	4,195	19,686	7,475	11,696
Budget FY24	154,482	12,873	12,873	12,873	12,873	12,873	12,873	12,873	12,873	12,873	12,873	12,873	12,873
Actual FY23	108,924	8,957	9,021	9,048	9,051	9,050	9,082	9,350	5,268	6,731	15,581	6,822	10,961
Police Department													
Expenses:													
Actual FY24	974,813	53,313	75,673	87,946	66,118	78,658	88,648	72,480	82,960	89,411	90,783	90,497	98,326
Budget FY24	1,030,147	86,521	86,521	86,521	86,521	86,521	86,521	86,521	84,900	84,900	84,900	84,900	84,900
Actual FY23	819,111	57,334	53,465	77,008	59,335	59,078	81,086	68,660	54,901	73,858	43,731	52,386	138,267

CITY OF TAYLORSVILLE
FY2024 REVENUE AND INCOME SUMMARY COMPARED
WATER SEWER

	Year to Date	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24
Water & Sewer Dept.													
Revenue:													
Actual	6,568,014	594,825	508,780	580,417	516,737	528,239	475,338	485,326	475,974	446,965	500,880	533,484	921,050
Budget	6,210,322	518,048	518,048	518,048	518,048	518,048	518,048	518,048	518,048	518,048	515,964	515,964	515,964
Prior Year	5,683,956	566,823	511,292	521,962	465,852	476,160	417,714	468,553	427,860	423,058	413,139	473,174	517,770
Oper Income:													
Actual	348,753	183,750	(17,818)	58,160	43,038	11,726	(78,804)	9,700	(86,142)	(55,620)	(63,930)	95,313	249,381
Budget	(88,914)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)	(6,889)	(8,972)	(8,972)	(8,972)
Prior Year	69,451	59,428	49,280	40,559	38,330	84,301	(51,672)	30,429	(11,133)	(61,475)	(5,914)	1,638	(104,320)
Non-Oper Income:													
Actual	597,649	18,812	328,587	20,822	22,049	24,612	24,582	23,750	23,245	24,304	12,048	22,007	52,830
Budget	45,000	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750	3,750
Prior Year	1,589,997	249	733	1,103	1,536	1,628	2,151	1,749	1,546	423,852	292,538	3,025	859,887
Total Income:													
Actual	946,402	202,562	310,769	78,982	65,088	36,138	(54,222)	33,450	(62,897)	(31,316)	(51,882)	117,320	302,211
Budget	(43,914)	(3,139)	(3,139)	(3,139)	(3,139)	(3,139)	(3,139)	(3,139)	(3,139)	(3,139)	(5,222)	(5,222)	(5,222)
Prior Year	1,659,447	59,677	50,013	41,662	39,866	85,529	(49,522)	32,178	(9,587)	362,377	286,624	4,663	755,567

a. Budget –

The FY 25 budget process is complete. The FY25 budget ordinance has been published.

b. HomeServe Water Line Insurance –

Robert Myles, City Attorney, is working on the contract between the City of Taylorsville and HomeServe Water Line Insurance.

c. Salt Auction –

Steve Biven, City Clerk, addressed the Commission regarding a formal award notice. to purchase salt at the price of \$103 per ton.

Motion was made by Mayor Spencer and seconded by Commissioner Bowens to approve the formal award notice to purchase salt at the price of \$103 per ton.

Motion carried with a vote of 4-0. Commissioner Nation was not present for the vote.

d. Inventory –

Dan Burke, City Comptroller, addressed the Commission regarding the 2024 inventory. Mr. Burke stated that he was pleased with the results of the inventory. There was a \$10,000 write-down on a \$500,000 inventory.

iii. Police – Brian Sumner, Police Chief

- a. Brian Sumner, Police Chief, addressed the Commission with the July report. There were 4 citations, 128 complaints, 8 school visits, 0 DUIs, 315 business checks, and 32 county runs that were mostly backups.
- b. The two new Ford Explorers are in service.
- c. The new tasers will be in in the next couple of weeks.

iv. Utility – Harold Compton, Public Works Director

- a. Steve Biven, City Clerk, addressed the Commission regarding publishing a letter for Spencer County residents informing them that the federal government has mandated all property owners remove lead pipes if they have them. The letter will contain a survey that asks questions regarding the type of pipe that the property owners have. Mr. Biven stated that they will be publishing the notice on the City of Taylorsville website and will publish it in the paper.

Item # 9 - General Government

a. Retail sales revenue

James Allen Tipton has reached out to Steve Biven, City Clerk, advising him that there will be money in the budget from retail sales tax revenue that the City of Taylorsville can use. Mr. Biven asked that the Commission start thinking of what projects the City of Taylorsville can use those funds for. Mr. Biven advised that Mr. Tipton would like a resolution with projects and price estimates by the fall.

b. Financial Disclosure

Steve Biven, City Clerk, addressed the Commission advising them that all candidates for the next election will need to complete a financial disclosure per the Ethics Ordinance. The forms need to be returned by July 31, 2024.

c. Sewer Plant Complaint - Gary Truax

Gary Truax addressed the Commission with a complaint regarding the sewer plant. Mr. Truax stated that there is an unpleasant odor coming from the sewer plant. Mr. Truax asked that the Commission address the issue.

Harold Compton, Public Works Director, will address Mr. Truax's complaint.

ADJOURN TO EXECUTIVE SESSION

Item #10 - Executive Session

Motion was made by Mayor Spencer and seconded by Commissioner Spears 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.

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

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.

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #11

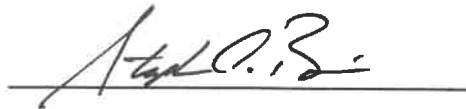
Motion was made by Commissioner Hilbert and seconded by Commissioner Bowens to return to Open Session. Motion carried 5-0.

ADJOURN MEETING

Item #12- Motion was made by Commissioner Hilbert and seconded by Commissioner Bowens to adjourn meeting. Motion carried with a vote of 5-0.



Karen Spencer, Mayor



Stephen A. Biven, City Clerk