

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

October 22, 2024

The City of Taylorsville City Commission held a Regular Meeting on October 22, 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:

Steve Biven, City Clerk
Harold Compton, Public Works Director
Dan Burke, Comptroller
Brian Sumner, Police Chief
Keith Waldrige, Asst. Public Works Director

Robert Myles, City Attorney
Jan Merzweiler, Co-Treasurer/AP
Kim Forrest, Co-Treasurer/HR
Stacey Crenshaw, Front-Office Lead

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

Police Chief Sumner lead the meeting with the Pledge of Allegiance. Clerk Biven called the roll.

Item #2 – Consent Calendar

Motion was made by Commissioner Bowen and seconded by Commissioner Spears to approve the Minutes of September 18, 2024, and September 24, 2024. Motion carried with a vote of 4-0 with Commissioner Nation not having yet arrived.

Item #3 – Old Business

i. Tourism – Andrianna Marshall, Chair of Tourism

Andrianna Marshall, Chair of Tourism, presented three new members of their board for City approval. She asked that Derrick Purvis and Robert Dixon be added as commissioners for the city/county appointments. Purvis will serve as the hotel/motel representative with an expiration of his term in 12/31/2025 and Dixon for restaurant with expiration in 12/31/2026. She asked that

Cody Cobb be added as well and join as the city/county hotel/motel commissioners with his term expiring 12/31/2027.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to appoint Derrick Purvis, Robert Dixon and Cody Cobb to the Tourism Commission. Motion carried with a vote of 4-0.

Item # 4 – New Business

i. Financial Report – Dan Burke, City Comptroller

a. FY 24 Budget v Actual Analysis

The City Comptroller addressed the Commission with the FY 24 Budget v Actual Analysis revenues and expenditures for the first quarter of the fiscal year. A significant change to the account statements has been made to reflect the City is now following GASB 34 guidelines, matching expenses to revenue as they occur. We were on a cash basis, where expenditures were not recorded until revenues were received. We were previously on a cash basis in the General Fund and on this Modified Accrual method in the Water/Sewer Fund only.

Mr. Burke explained the monthly report he prepares for the Commission which compares actual expenses to Year-To-Date projections. That report has income statement and balance sheet information. The Fund Balance is also listed on the monthly report along with Long Term and Short-Term Investments.

Mr. Burke discussed the current bank account balances as stated in his monthly report, as compared to how the report was generated prior to his arrival. The Commission received a copy of an email from Rural Development on how the investment report meets with their requirements. He also went through the investments and how those have been reflected and the Collateral. He tracks the Escrow on the Balance Sheet.

ii. Police – Brian Sumner, Police Chief

a. Special Events Permit Applications

Brian Sumner, Police Chief presented an application for Veterans Day Parade.

Motion was made by Commissioner Nation and seconded by Commissioner Hilbert to approve the Special Events Permit but acknowledging that the city is not a co-sponsor of the event as checked on the application. Motion carried with a vote of 5-0.

- b. Chief Sumner discussed the Bluegrass and Central Kentucky Unified Police Protection System (BACKUPPS). A review is being conducted by the City Attorney and will be further addressed at the next meeting.

iii. Utility – Harold Compton, Public Works Director

- a. Harold Compton, Public Works Director, addressed the Commission regarding the purchase of vehicles for his department. He will purchase a used vehicle for approximately \$38,000 tomorrow.

Item # 5 – General Government

Clerk Biven stated that the person approached to do an appraisal on the Wilsonville Road Water Tank site is unable to do so. We will contact someone else for that task.

Item # 6 – Legal

Attorney Myles discussed the Carry & Conceal laws as it relates to the City.

Attorney Myles is also working on changes to the Transient Room tax due to changes in the state law.

Public Works Director Compton discussed the cost of windows. Attorney Myles will draw up a contract on the matter. The drive-thru window will be added to the number of windows needing to be purchased.

Magistrate Pharris was present to discuss the animal shelter. He was informed that our bond counsel has stated that we are not allowed to provide free water service as the County had requested.

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.

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 was made by Commissioner Hilbert and seconded by Commissioner Nation to spend a maximum of \$450.00 for Trick or Treat on Main for Halloween candy, in order to promote downtown economic activity. Motion carried 5-0.

Item #10

Motion was made by Commissioner Hilbert and seconded by Mayor Spencer to donate \$5,000 to the Animal Shelter to be used for a sewer line, pending permission from the school regarding easements. Motion carried 5-0.

Item #11

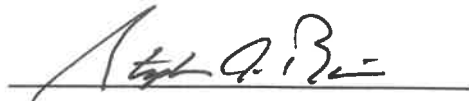
Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to advertise for the position of Public Works Director. Motion carried 5-0.

ADJOURN MEETING

Item #12- Motion was made by Mayor Spencer and seconded by Commissioner Hilbert 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