

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

October 3, 2024

The City of Taylorsville City Commission held a Special Meeting on Thursday October 3, 2024,
at 6:00 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
Keith Walldridge, Asst. Public Works Director

Steve Biven, City Clerk
Dan Burke, Comptroller

Item #1- Mayor Spencer called the meeting to order at 6:00 p.m. Clerk Biven called the roll.

Item #2 - *Legal – Robert Myles, City Attorney*

a. 114 Main Street Nuisance

Attorney Myles reported on the meeting held with the Curtsinger Family. **Motion was made by Mayor Spencer and seconded by Commission Nation to direct staff to meet with German American Bank officials regarding the property at 114 Main Street. Motion carried with a vote of 5-0.**

b. Public Spending

Attorney Myles discussed a memorandum that he drafted to the City Commission regarding the allowable uses of city funds.

c. Sewer Service Expansion

Motion was made by Commissioner Spears and seconded by Commission Nation to approve of the city's response drafted by Attorney Myles to the Spencer County Sanitation District's Feasibility Study to be sent to the Division of Water and KIPDA. Motion carried with a vote of 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #3 - Executive Session

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

Discussions concerning a specific economic development proposal KRS 61.810(1)(g).

These matters need to be discussed in executive session in order to not jeopardize the siting, retention, expansion, or upgrading of a business.

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.

RETURN TO OPEN SESSION

Item #4

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

ADJOURN MEETING

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



Karen Spencer, Mayor



Stephen A. Biven, City Clerk