CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

September 16, 2024

The City of Taylorsville City Commission held a Special Meeting on Monday, September 16, 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 Waldridge, Asst. Public Works Director Steve Fowler, Code Enforcement Officer Steve Biven, City Clerk Dan Burke, Comptroller Brian Sumner, Police Chief

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

Item #2 - Public Hearing on Property Tax Rates

Public comment was sought regarding the proposed property tax rate and tax ordinance. The proposal this year was to maintain the current tax rate at 14.10 cents per \$100 of assessed value for real property and to decrease the personal property rate to 15.93 cents per \$100. There were no public comments regarding the rates.

Item #3 - Ordinance T-2024 Property Tax Rates (First Reading)

Clerk Biven read Ordinance T-2024 as the first reading of the ordinance. The second reading will take place Wednesday, September 18, 2024, at 6:00 p.m.

Item #4 – Animal Shelter Water/Sewer

The County Judge was in attendance at a previous meeting to discuss this issue. Public Works Director Compton first needs to know the size of the meter desired. He discussed the cost for both services. The matter will be addressed further at the next meeting.

Item #5 - State Surplus Fund Projects

Representative Tipton is asking the City to pass a resolution noting possible projects for funding from excess sales tax revenue. The City Commission, Chief Sumner, Public Works Director Compton and Comptroller Burke discussed various items to submit for funding. Paving city streets and completing the sidewalk project at the High School were among other city projects discussed, besides the needs in each department. A list of these items will be presented, prioritized and further discussed at the next meeting, with cost estimates provided.

Item #6 – City Streets

There was a discussion of Industrial Drive being a city street. Ordinance 286, annexing that road along with the Grocery Store lot was presented as documentation of that being a city street. Spears Drive is also a city street.

Item #7 - Chamber Parking Lot Paving

The County Judge/Executive had discussed the paving of the parking lot that the City owns behind the Chamber of Commerce Building at the corner of Main Cross and Back Alley. He is to provide an estimate of what it might cost while the contractor utilized by the county is in town to do their work.

Item #8 – Surplus Property

The City Attorney has prepared resolutions to surplus a police vehicle and various items of equipment in the public works department. Mr. Compton needs to refine his list of items.

Item #9 - City Hall & Annex Renovation

Public Works Director Compton will provide a quote on replacing the windows at city hall.

Item #10 – Nuisances

Code Enforcement Officer Steve Fowler discussed the property at 114 Main Street and the citation issued by the city, along with possible foreclosure, condemnation or demolition of the structure.

Motion was made by Mayor Spencer and seconded by Commissioner Nation to have the city attorney and code enforcement officer approach the owners of the property at 114 Main Steet about purchasing the property. Motion carried 4-0. Commissioner Hilbert abstained.

ADJOURN TO EXECUTIVE SESSION

Item #11 - 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.

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 #12

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

ADJOURN MEETING

Item #13- 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

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