

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

September 18, 2024

The City of Taylorsville City Commission held a Special Meeting on Wednesday, September 18, 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
Keith Waldrige, 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 - ***Ordinance T-2024 Property Tax Rates (Second Reading)***

Clerk Biven gave the second reading of Ordinance T-2024, an ordinance levying an ad valorem tax on all real and personal property within the corporate limits of the City of Taylorsville

Motion was made by Mayor Spencer and seconded by Commission Hilbert to approve Ordinance T-2024. Motion carried with a vote of 5-0.

Item #3 – ***Animal Shelter Water/Sewer***

No action was taken on this matter pending further information to be provided by the County.

Item #4 – ***Chamber Parking Lot Paving***

No action was taken on this matter pending further information to be provided by the County.

Item #5 – *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.

Motion was made by Commissioner Bowens and seconded by Commission Hilbert to approve Resolution 2024-005 regarding a surplus police vehicle. Motion carried with a vote of 5-0.

Item #6 – *City Streets*

No action was taken on this matter pending further information to be provided by the County.

Item #7 – *City Hall & Annex Renovation*

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

Motion was made by Commissioner Bowens and seconded by Commission Nation to accept the quote from Brian Bentley Construction of \$12,779 to remove and install 60/40 glass at city hall. Motion carried with a vote of 5-0.

Item #8 – *Nuisances*

The city attorney and code enforcement officer have yet to meet with the owners of the property at 114 Main Street regarding the citation issued by the city, along with possible foreclosure, condemnation or demolition of the structure.

Item #9 – *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 Attorney will work on that resolution with items listed in an attachment. The City Commission, Chief Sumner, Public Works Director Compton and Comptroller Burke have presented various items to submit for funding and estimates were provided. Mr. Burke explained his listings. A list of these items was prioritized and will be further discussed at the next meeting.

Item #10 – *Sewer Service Expansion*

No action was taken on this matter.

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 return to Open Session. Motion carried 5-0.

ADJOURN MEETING

Item #13- Motion was made by Commissioner Bowens and seconded by Commissioner Spears to adjourn meeting. Motion carried with a vote of 5-0.



Karen Spencer, Mayor



Stephen A. Biven, City Clerk