

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

September 24, 2024

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, September 24, 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
Keith Walldridge, Asst. Public Works Director

Steve Biven, City Clerk
Dan Burke, Comptroller
Brian Sumner, Police Chief

Item #1 – Opening Remarks

There were no opening remarks.

ADJOURN TO EXECUTIVE SESSION

Item #2 - 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 4-0.

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).

- a) Interview Applicants for the position of Utility Maintenance Operator (Sewer)
- b) Interview Applicants for the position of Facilities Maintenance
- c) Interview Applicants for the position of Water Distribution Operator

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.

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 #3

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to return to Open Session. Motion carried 4-0.

Commissioner Nation arrived at the Meeting at 5:30 p.m.

Item # 4 – New Business

- a. Special Events Permit Applications:
 - i. Zombie Walk

Shannon McCauley representing Project Graduation spoke regarding a fund-raising event for Project Graduation to be held on Saturday, October 26th and the request to close off Main Street. David Henry with Peoples Bank spoke on the impact of this effect on his business. David Young with the Tea Cup also spoke on the matter. After much discussion the event hours were changed to 2-8 p.m.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve the Special Events Permit Application for the Zombie Walk on October 26th with a change in the time to 2-8 p.m. Motion carried 5-0.

- ii. Christmas on Main

Sandy Clevinger spoke in regard to the annual event.

Motion was made by Commissioner Hilbert and seconded by Commissioner Nation to approve the Special Events Permit Application for Christmas on Main. Motion carried 4-0. Mayor Spencer abstained.

- iii. Main Street – Beverly Ingram

Ms. Ingram discussed contacting John Shircliffe about replacing street signs in the downtown area. She also spoke about watering the “Welcome” signs that are at the entrance to the city.

ADJOURN TO EXECUTIVE SESSION

Item #5 - Executive Session

Motion was made by Mayor Spencer and seconded by Commissioner Bowens 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).

- d) Interview Applicants for the position of Utility Maintenance Operator (Sewer)
- e) Interview Applicants for the position of Facilities Maintenance
- f) Interview Applicants for the position of Water Distribution Operator

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RETURN TO OPEN SESSION

Item #6

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

Item #7 - Old Business

- a. CDBG Grant Application for Incentive Program (U of L)

Motion was made by Commissioner Bowens and seconded by Commissioner Hilbert to direct the mayor to sign the relative documents regarding the CDBG application. Motion carried 5-0.

- b. Surplus Property Resolution for Public Works

This matter will be addressed at the next meeting.

- c. Water Tank Lease

AT&T has asked about buying the property where the Wilsonville Tank is located and building a cell tower for their antennae.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to procure an appraisal for the tank site. Motion carried 5-0.

- d. Attorney Myles discussed mortgages on the property at 114 Main Street cited for per our nuisance ordinance.
- e. The Commission discuss the recently purchased parking lot at the corner of Back Alley and Main Cross Street.
- f. State Surplus Fund Projects

There was a discussion about the Project listing that Representative Tipton requested for possible surplus funds.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve Resolution 2024-7 declaring the projects and equipment prioritized for Surplus State Funds from the Sales Tax. Motion carried 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #8 - 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).

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RETURN TO OPEN SESSION

Item #9

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

Item #10

Motion was made by Commissioner Spencer and seconded by Commissioner Spears to approve the hiring of current employee Steven Redmon for the position of Utility Maintenance Operator (Sewer). Motion carried 5-0.

Motion was made by Commissioner Hilbert and seconded by Commissioner Nation to approve the hiring of Daniel Hardin for the position of Utility Maintenance Operator (Water). Motion carried 5-0.

Motion was made by Commissioner Hilbert and seconded by Commissioner Nation to approve the hiring of Lee Burden for the Facilities Maintenance position. Motion carried 5-0.

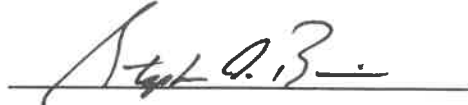
ADJOURN MEETING

Item #11

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