

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

March 25, 2025

**The City of Taylorsville City Commission held a Regular Meeting on March 25, 2025, at 5:00 p.m.
at the City Hall Annex.**

Present were:
Karen Spencer, Mayor
Kathy Spears, Commissioner
Roy Bell, Commissioner
Diana Hilbert, Commissioner
Courtney Bentley, Commissioner

Staff present:

Robert Myles, City Attorney
Harold Compton, Public Works Director
Keith Waldrige, Assistant Public Works Director
Steve Biven, City Clerk
Kim Forrest, Co-Treasurer/HR
Stacey Crenshaw, Front Office Lead

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

Mayor Spencer called the meeting to order. Clerk Biven led the meeting in the Pledge of Allegiance. Commissioner Bell offered a prayer. Clerk Biven then called the roll.

Item #2 – Consent Calendar

Motion was made by Commissioner Spears and seconded by Mayor Spencer to approve the Consent Calendar for Minutes of February 13,18,24,25 and 27, 2025. Motion carried with a vote of 5-0.

Item #3 – Sewers for Farmers Market/Pavilion – Scott Travis, Spencer County Judge/Executive

Judge Travis presented future road projects as stated by Rep. Tipton, as well as the new construction on HWY 155 from Elk Creek to Fishersville

Judge Travis discussed developing a waterline serving the area around the dam and at the Lake spillway. He wants to run a line from Lake City across the river and also do away with the outhouses at the dam. He also discussed water/sewer for the Farmers Market/Pavillion site. He would like the city to investigate the cost of doing this and for the City and County to work together.

Item #4 - ABC Application - Scot Heath, ABC Officer

Scot Heath discussed the license for package liquor, beer and wine for Spencer Spirits, 80 E. Main Street. Rev Louis Senior Pastor of Second Baptist Church discussed their opposition to the license at the Mini Mart Service Station at the corner of Main St. and Rev. Charles Burton Way. Mr. Heath clarified that this particular license is for a different location and that a license for the Mini Mart Service has not yet been applied for. The county has issued 5 of the 8 available for this type of license, based on population. Three of the five are in the city. There are no distance regulations in the city ordinance. Attorney Myles pointed out that the City Commission does not have the legal authority to either grant or deny the license. Public sentiment may be a valid reason for the application to be denied. Mr. Heath will make his decision based on city ordinance and state law. There is an appeal process at the state level for either side of the matter.

Item #5 – Old Business

a. Orientation

Clerk Biven stated that he should have Orientation Binders to the Commission for the General Fund before the next meeting.

Item #6 – New Business

a. Department Reports

i. Utility – Harold Compton, Public Works Director

a. Water

i. SRLF Letter of Support

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve a letter to send to Rep. Tipton and Senator Higdon to support funding projects applying for the State Revolving Loan Fund. Motion carried with a vote of 5-0.

Mr. Sisler explained other funding issues and future loan opportunities. He told the Commission that the Hochstrasser project has been completed, and final payments were presented for action at the next meeting. Mr. Sisler responded to the County Judge's questions regarding an upgrade to the waterline on HWY 155 during that road widening.

ii. Mowing Bid

Mr. Compton will need to review prices with Miesner if the Commission wants to go with the low bid, due to their low numbers. The Commission discussed the possibility of city employees doing the mowing as part of their job duties.

Motion was made by Commissioner Hilbert and seconded by Mayor Spencer to approve contract for mowing services with Miesner contingent upon the actual costs being as presented to the City Commission in the formal bid. Motion carried with a vote of 5-0.

b. Sewer

No matters in the Sewer Department were discussed.

c. Streets

i. KLC Salt Auction

Motion was made by Mayor Spencer and seconded by Commissioner Bentley to participate in the KLC Salt Auction. Motion carried with a vote of 5-0.

d. Flags

The mayor inquired about the purchase and installation of flags on Main Street. The City will purchase the necessary flags or see if they can be donated by a vendor that has done so in the past, as suggested by Ms. Crenshaw.

e. Main Cross St. Drainage

Mr. Compton will get an estimate for the work on another catch basin in front of All Saints Church or some other action to resolve the matter.

f. City Hall & Annex Renovations.

Front Office Lead, Stacey Crenshaw provided details as to the testing from IEP regarding mold at City Hall, the Annex, Police and Public Works Director. Air samples were completed but more results are due. This report will be distributed to two vendors for mitigation estimates. Air purifiers will be purchased to provide more assistance.

A discussion was held concerning the contract for window replacement with Brian Bentley. He has been sent the final version for review and will provide an estimate for annex windows on the south side that are also rotting.

Item #7 - General Government

a. City Clerk Job Description

Ms. Forrest distributed an updated job description for the City Clerk position based on the Commission's comments at the last meeting. They will review and address other changes at the next meeting.

b. PVA Charge for Assessments

We have received the normal annual bill for the PVA assessments used for calculating Property Taxes. The City Commission was asked how to proceed regarding extra charges the city incurred, due to errors with the assessments. We will approach the PVA and make them aware of our additional costs for stamps, envelopes, notices, and labor.

c. Projects for Funding

Clerk Biven reported that Rep. Tipton informed him that the General Assembly did not address funding in this session for projects to utilize excess sales tax revenue.

d. Storage Unit

Commissioner Spears discussed historical city and county documents housed at the library that were going to be removed and dispersed. Some of these items were from the Stidger Foundation and the Preservation Committee.

Motion was made by Mayor Spencer and seconded by Commissioner Bentley to approve renting a climate-controlled storage unit from McGuiffin's Storage and Rental at \$60 month to store the historical material and to appoint Commissioner Bell to be the city representative to have access to the unit and it's belongings. Motion carried with a vote of 5-0.

e. Organizational Chart

Clerk Biven passed out a chart of how the city is operating. The Commission was asked to review, make changes, and formally adopt a chart at the next meeting.

Item #8 – Legal

a. Roof Warranty

Attorney Myles reported that the warranty on the roof of the City Hall & Annex expired as of February 14th, 2024.

b. Ethics

Motion was made by Mayor Spencer and seconded by Commissioner Bentley to have Attorney Myles move forward on a new Ethics Ordinance with the Kentucky League of Cities. Motion carried with a vote of 5-0.

c. Code Enforcement

Attorney Myles updated the Commission on various nuisance issues.

Item # 9 - Elected Officials' Comments (Mayor & City Commissioners)

ADJOURN TO EXECUTIVE SESSION

Item #10 - 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.

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 #11

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

Item #12

Motion made by Mayor Spencer and seconded by Commissioner Bentley to have Sisler/Maggard perform the necessary work to design and follow the process to have a WX number assigned for a waterline to serve the dam area. Motion carried 5-0.

ADJOURN METTING

Item #13

Motion as made by Mayor Spencer and seconded by Commissioner Hilbert to adjourn meeting. Motion carried 5-0.


Karen Spencer, Mayor


Stephen A. Biven, City Clerk