

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 22, 2025

The City of Taylorsville City Commission held a Special Meeting on April 22, 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

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 started the meeting with a prayer. Clerk Biven called the roll.

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 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)

- a) Interview Applicants for the Utility Maintenance Operator (Water & Sewer)

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 Bentley to return to Open Session. Motion carried 5-0.

Item #4 -Old Business

a. Utility Pole Installation at Main Cross & Bank Street

No action was taken on this matter.

b. Planning & Zoning Appointments

Motion made by Mayor Spencer and seconded by Commissioner Hilbert to appoint Danny Hardin to the Planning & Zoning Commission. Motion carried 5-0.

Motion made by Mayor Spencer and seconded by Commissioner Hilbert to appoint Sandy Deappen to the Planning & Zoning Commission. Motion carried 5-0.

c. Municipal Order 2025-001, Revision of City Clerk Job Description

Motion made by Mayor Spencer and seconded by Commissioner Bentley to approve Municipal Order 2025-001 Revising the City Clerk Job Description and Amending the Personnel Policy. Motion carried 5-0.

d. Organizational Chart

Motion made by Commissioner Bell to approve the Organizational Chart as presented. Motion died for lack of a second.

Item #5 – Legal

Attorney Myles discussed the contract to purchase land needed for a new pump station on HWY 660.

Motion made by Mayor Spencer and seconded by Commissioner Bentley to approve the contract to Dr. Witten to purchase land needed for the new pump station on HWY 660. Motion carried 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #6 - 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 #7

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

Item #8

Motion was made by Mayor Spencer and seconded by Commissioner Bentley to hire James Graham to the position of Water Distribution Operator pending a background check, drug testing and with the normal 6-month probationary period. Motion carried 5-0.

Item #9

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to hire Jeremy Porter to the position of Utility Maintenance Technician (Water) pending a background check, drug testing and with the normal 6-month probationary period. Motion carried 5-0.

Item #10

Motion was made by Commissioner Hilbert and seconded by Commissioner Bentley to hire Steven Stump to the position of Utility Maintenance Technician (Sewer) pending a background check, drug testing and with the normal 6-month probationary period. Motion carried 5-0.

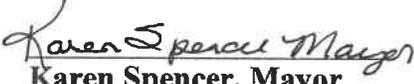
Item #11

Motion was made by Commissioner Bell and seconded by Commissioner Spears to terminate the city's employment relationship with Steven Redmon under the at-will provisions as stated in the City's personnel policies and procedures. Commissioner Bell, Commissioner Spears, Commissioner Bentley, and Commissioner Hilbert voted in favor. Mayor Spencer opposed. Motion carried 4-1.

ADJOURN METTING

Item #12

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


Karen Spencer, Mayor


Stephen A. Biven, City Clerk