

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 29, 2025

The City of Taylorsville City Commission held a Special Meeting on April 29, 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
Kim Forrest, Co-Treasurer/HR

Steve Biven, City Clerk

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 Bentley 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 position of City Clerk

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 5-0.

Item #4 -Old Business

a. Appointment of Tax Commissioner

Motion made by Mayor Spencer and seconded by Commissioner Hilbert to reappoint Luke Penrod to the position of Tax Commissioner if he agrees to serve. Motion carried 5-0.

b. Utility Pole Installation at Main Cross & Bank Street

Motion made by Commissioner Spencer and seconded by Commissioner Bentley to approve the purchase of electric pole for our lot at the corner of Main Cross and Back Alley at a cost of \$2000 to be paid to KU. Motion carried 5-0.

c. First Responders Appreciation Lunch at the Chamber

Motion made by Commissioner Bell and seconded by Commissioner Spears to approve \$100 sponsorship to the Appreciation Lunch Motion carried 5-0.

d. Computer Purchases for Software Upgrade

Motion made by Mayor Spencer and seconded by Commissioner Bentley to approve the purchase of computers for the G-5 software upgrade in the front office. Motion carried 5-0.

Motion made by Mayor Spencer and seconded by Commissioner Spears to utilize the PNC in Mt. Washington for the new deposit account set up to replace Nextbill Pay associated with the G-5 upgrade. Motion carried 5-0.

e. City Hall & Annex Renovations

The mold issue was discussed.

f. Budget Issues

Motion made by Mayor Spencer and seconded by Commissioner Bentley to approve a 5% COLA for employees in the FY26 budget pending review of the final overall budget. Motion carried 5-0.

Motion made by Commissioner Bentley and seconded by Commissioner Hilbert to approve the purchase of an advertisement in the Legacy Book of the Second Baptist Church in the amount of \$50. Motion carried 5-0.

Item #5 – Legal

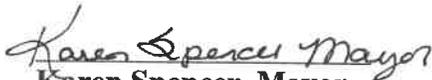
Attorney Myles discussed training offered by the Kentucky League of Cities.

Motion made by Mayor Spencer and seconded by Commissioner Bentley to approve training on the proper meeting procedures and responsibilities of the City Commission, to be offered by the Kentucky League of Cities, May 29th at 6 PM, at a cost of approximately \$500. Motion carried 5-0.

ADJOURN METTING

Item #6

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