

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 1, 2025

The City of Taylorsville City Commission held a Special Meeting on May 1, 2025, at 5:30 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
Stacey Crenshaw, Front Office Lead
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.

Item #2 - City Hall & Annex Renovation

Two companies provided estimates for mitigating the mold exposure in the city buildings, as detailed by IEP. Monarch gave a detailed explanation of their costs, which totals approximately \$120,000. Best Option Restoration also made a presentation. Their costs were approximately \$160,000. Issues such as: the start date of the work, the total time of the project, change orders, cost overruns and the accuracy of the quotes were discussed. Both suggested that IEP come in and conduct a post mediation evaluation for each building at its completion. The city will determine the order of the buildings to be renovated Each company will forward a template of their contract to the city attorney for review. Each will come back to the Commission with updated cost figuring in renovation items for light replacement and flooring, along with separating out the warehouse part of the project.

Item #3 – G-5 Upgrade

Harold Compton, Public Works Director, discussed and the possible location of the generator outside of the annex.

Motion was made by Mayor Spencer and seconded by Commissioner Spears to rescind their previous motion of April 29th regarding opening a deposit account at the PNC in Mount Washington for credit card payments: Motion carried with a vote of 5-0.

Motion was made by Commissioner Hilbert and seconded by Commissioner Bentley to utilize the account had Stockyards Bank for credit card deposits, pending review and agreement from Attorney Myles. Motion carried with a vote of 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #4 - Executive Session

Motion was made by Mayor Spencer and seconded by Commissioner Spears 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 #5

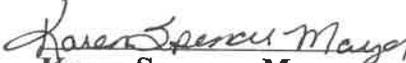
Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to return to Open Session. Motion carried 5-0.

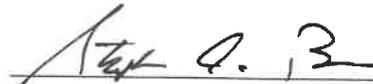
ADJOURN METTING

Item #6

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to adjourn meeting.

Motion carried 5-0.


Karen Spencer, Mayor


Stephen A. Biven, City Clerk