

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

May 13, 2025

The City of Taylorsville City Commission held a Regular Meeting May 13, 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	Steve Biven, City Clerk
Harold Compton, Public Works Director	Kyrstin Shaw, Co-Treasurer/AP
Jan Merzweiler, Co-Treasurer/AP	Kim Forrest, Co-Treasurer/HR
Brian Sumner, Police Chief	Stacey Crenshaw, Front Office Lead
Keith Waldrige, Assistant Public Works Director	

Item # 1- Opening Remarks, Moment of Silence & Pledge of Allegiance

Mayor Spencer called the meeting to order. Chief Sumner led the Pledge of Allegiance. Commissioner Bell followed with a prayer.

Item #2 – Consent Calendar

Motion was made by Mayor Spencer and seconded by Commissioner Bentley to approve the Consent Calendar for April 2025. Motion carried with a vote of 5-0.

Item #3 – Police Commendations

Sargent Sedlock was recognized for his efforts to render first aid during a gunshot incident. Officer Dale Massey was recognized for his military service.

Item #4 – Comments by the Mayor

The mayor addressed Commissioner Bell's attendance and cost associated with a Main Street event tour.

Item #5- Reports on Meetings Attended by Commission Members

No report was given at this time.

Item #6 - Commissioners Report on Departments

No report was given at this time.

Item #7 – Committee Report

a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, LLC)

i. 2024 Water Improvement Projects

a. SR 660 Pump Station

Joe Sisler, Sisler-Maggard Engineering, LLC, gave an update on the SR 660 Pump Station.

b. SR 44 Mt. Washington Road

Rural Water Finance Funds will be applied for.

Motion was made by Commissioner Spears and seconded by Commissioner Hilbert to approve a resolution approving and authorizing an assistance agreement with the Rural Water Financing Agency to finance a series of projects for the City of Taylorsville. Motion carried with a vote of 5-0.

c. Hochstrasser Road Waterline Replacement -

Joe Sisler, Sisler-Maggard Engineering LLC, addressed the Commission regarding the project.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve the final payment in the amount of \$560.00 Motion carried with a vote of 5-0.

d. Sidewalks –

Joe Sisler, Sisler-Maggard Engineering, LLC, gave an update on the Sidewalk project.

Item #8- Old Business

- a. CDBG U of L Urgent Care Invoices
Clerk Biven presented invoices for review.
- b. Tax Commissioner

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to appoint Tammy Stokes to serve as our Tax Commissioner. Motion carried with a vote of 5-0.

The terms of Sandy Deapen and Danny Harding need to be addressed for Planning & Zoning. One term needs to be 3 years and the other 4 years.

c. Location of Annex Generator

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to locate the generator by the mayor's window. Motion carried with a vote of 5-0.

d. City Hall & Annex Renovations

The Commission want flooring in the annex as opposed to carpet and window replacement in the annex also.

Motion was made by Commissioner Hilbert and seconded by Commissioner Spears to approve the Chief of Police proceeding with floor replacement in the police department for approximately \$1300. Motion carried with a vote of 5-0.

Item #5 – Committee Reports (cont.)

ii. Main Street (Beverly Ingram, Main Street Manager)

Beverly Ingram, Main Street Manager, was not present to make a report for April.

Motion was made by Mayor Spencer and seconded by Commissioner Bentley to approve Beverly Ingram’s hours for work as Main Street Manager for the month of April. Motion carried with a vote of 5-0.

Item #9 – New Business

i. Financial Report, John Harris CPA

John Harris, CPA, addressed the Commission with April financial report and compared 3rd quarter data to the total budget for the fiscal year.

The second reading of Ordinance #462 was given.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve the Ordinance #462 0-Budget Amendment. Motion carried with a vote of 5-0.

ii. Utility – Harold Compton, Public Works Director

a. Early Wyne Sign Quote

This matter will come back to the Commission for further review.

b. Spring Clean Date.

Motion was made by Commissioner Hilbert and seconded by Commissioner Bentley to approve June 5-9 for our Spring Clean and to ask Rumpke for a dumpster. Motion carried with a vote of 5-0.

Item #10 – Homecoming Committee

Abbi Nation and Megen Sullivan addressed the Commission asking for support and donation. The commission will make a decision on this matter during next week’s budget meeting.

Item #9 – New Business (cont.)

iii. Police – Brian Sumner, Police Chief

a. Monthly Report

Brian Sumner, Police Chief, addressed the Commission with the April report.

b. Radio Equipment

An MOU regarding radios is being developed with the County and Fire Department, along with a request for bids.

c. Monetary Solicitation Permit Applications

Motion made by Mayor Spencer and seconded by Commissioner Hilbert to approve the Solicitation Permit for the Fire Department for the Crusade for Children June 7-8. Motion carried 5-0.

Motion made by Commissioner Hilbert and seconded by Commissioner Bentley to approve the Solicitation Permit for Project Graduation on May 17th. Motion carried 5-0.

d. Nuisance Abatement

Chief Sumner discussed several property issues, especially at the old water treatment plant.

Item # 11 – Cleaning Contract

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve the advertisement for bids for Cleaning Services. Motion carried with a vote of 5-0.

Commissioner Hilbert wanted the bird waste addressed at the front door of the City Hall.

Item # 12 Legal

- a. Robert Myles, City Attorney, addressed the Commission stating that bids for mold mitigation will be advertised on the internet only, due to time constraints. Under normal circumstances bids should also be advertised in the newspaper
- b. Robert Myles, City Attorney, addressed the Commission regarding livestock in the City.
- c. Robert Myles, City Attorney, addressed the Commission regarding recusals by Commissioners.

ADJOURN TO EXECUTIVE SESSION

Item #13 - 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

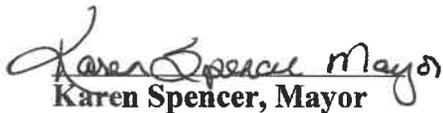
Item #14

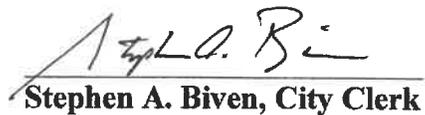
Motion was made by Mayor Spencer and seconded by Commissioner Bentley to return to Open Session. Motion carried 5-0.

ADJOURN METTING

Item #15

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