

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 20, 2025

The City of Taylorsville City Commission held a Special Meeting on May 20, 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
Kim Forrest, Co-Treasurer/HR
Stacey Crenshaw, Front Office Lead

Steve Biven, City Clerk
Kyrstin Shaw, Co-Treasurer/AP
Brian Sumner, Police Chief
John Haris, CPA, Comptroller

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

Mayor Spencer called the meeting to order. Commissioner Bell started the meeting with a prayer. Clerk Biven called the roll.

Item #3 – City Hall & Annex Renovation

Besst Option Renovation's Brad Etherton reviewed his quote and scope of work with the City Commission. The time frame was also discussed. Window replacement should occur before mold mitigation. Relocation of City operations were discussed with AGC. The proposal addresses the requirements brought forth by IEP

Item #4 – Budget Workshop

Staff reviewed the Water Fund budget with the City Commission line by line, revenues and expenses. Rate recommendations are still forthcoming.

ADJOURN TO EXECUTIVE SESSION

Item #3 - 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)

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 #4

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

Item #5

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to have the City Attorney to develop a contract with Best Option Renovation for the price quoted in the bid. Motion carried 5-0.

Item #6

Motion was made by Commissioner Bentley Spencer and seconded by Commissioner Hilbert to have the City Attorney contact the County Judge/Executive declining the county offer to pave Spears Drive. Motion carried 5-0.

ADJOURN METTING

Item #5

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