

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

May 27, 2025

The City of Taylorsville City Commission held a Regular Meeting on May 27, 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
Stacey Crenshaw, Front Office Lead

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 offered a prayer. Clerk Biven then called the roll.

Item #2 – Consent Calendar

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve the Consent Calendar for Minutes of April 8, 22 & 29, 2025. Motion carried with a vote of 5-0.

Item #3 – Old Business

a. Salt Auction

Motion was made by Mayor Spencer and seconded by Commissioner Bentley to accept the low bid of \$108 per ton from Compass Minerals. Motion carried with a vote of 5-0.

b. Main Street

Motion was made by Commissioner Spears and seconded by Commissioner Hilbert to approve Beverly Ingram's hours for work as Main Street Manager for the month of May. Motion carried with a vote of 5-0.

c. Booster Pump Station

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to pay invoice submitted by Sisler-Maggard Engineering, PLLC. in the amount of \$1890 for the Booster Pump Station. Motion carried with a vote of 5-0.

d. Cleaning Services Contract

The City Commission wants to review all proposals.

e. Accounting Services

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to pay John Harris CPA for services rendered in April in the amount of \$6200. Motion carried with a vote of 5-0.

f. Budget

Issues leftover from the previous meeting were discussed regarding the General Fund and Police expenses including radios, body cams, etc.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to pay off the existing police car loans pending the end of year balance and per review of the contract by the City Attorney. Motion carried with a vote of 5-0.

Staff reviewed the Water Fund budget with the City Commission line by line, revenues and expenses. Mr. Harris discussed paying for capital projects with cash and/or loans. Mr. Compton recommended increasing the meter set price for a 1-inch meter to \$4000 and raising a 5/8-meter set to \$2100. This will be addressed in the Water Rate Ordinance. Mr. Harris addressed capital expenses. There are no funds to be expended from the Municipal Road Aid Fund.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve the budget as prepared for the Public Hearing Notice. Motion carried with a vote of 5-0.

Main Street presented work items and associated costs that needed to be coordinated between the Main Street Committee

Item #4 – New Business

a. Department Reports

i. Utility – Harold Compton, Public Works Director

a. City Hall & Annex Renovations

A discussion was held concerning the contract for window replacement with Brian Bentley. He will start Saturday in City Hall. He's working on getting an estimate for the Annex windows.

b. Creekside Drive

There is a pothole on Creekside Drive. There was a discussion about how much of that road is in the City.

Item #5 – Legal

a. Radio

Attorney Myles updated the city on several issues including police radios and cell tower leases.

Item # 6 - Elected Officials' Comments (Mayor & City Commissioners)

ADJOURN TO EXECUTIVE SESSION

Item #7 - 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 #8

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

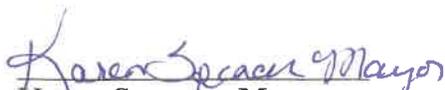
Item #9

Motion made by Commissioner Hilbert and seconded by Mayor Spencer to readvertise for the city clerk's position. Motion carried 5-0.

ADJOURN METTING

Item #10

Motion as made by Commissioner Hilbert and seconded by Commissioner Bentley to adjourn meeting. Motion carried 5-0.


Karen Spencer, Mayor

Stephen A. Biven, City Clerk