

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 8, 2025

The City of Taylorsville City Commission held a Special Meeting on May 8, 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
Kim Forrest, Co-Treasurer/HR

Steve Biven, City Clerk
Brian Sumner, Police Chief

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 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)

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 Bentley to return to Open Session. Motion carried 5-0.

Item #4 – Old Business

a. Appointment of Tax Commissioner

Clerk Biven discussed the need to appoint a tax commissioner.

b. Ordinance #462 Budget Amendment (U of L Health Project Economic Development)

Clerk Biven presented the 1st Reading of the Budget Amendment made necessary by the new U of L Economic Development Grant.

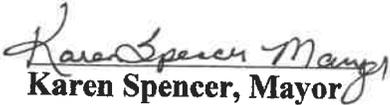
c. City Hall & Annex Renovation

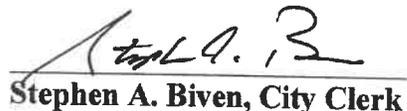
An update was given regarding the mold mitigation. Both companies will provide a final estimate next week.

ADJOURN METTING

Item #5

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