

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 17, 2025

The City of Taylorsville City Commission held a Special Meeting June 17, 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

Staff present:

Robert Myles, City Attorney

Harold Compton, Public Works Director

Steve Biven, City Clerk

John Harris, Comptroller

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

Mayor Spencer called the meeting to order followed by a prayer by Commissioner Bell. Clerk Biven then called the roll.

Item #2- Public Hearing 2025-2026 Budget

The budget totals were available for review and comment. Spencer County Judge/Executive Scott Travis inquired as to the fund balances in the General Fund and Water/Sewer Fund. No other public comments were received. There were no projects presented, and no funds allocated for Municipal Road Aid Projects budgeted for the year.

Item #3 – Budget FY 26

Comptroller John Harris introduced Maggie Merchant to the City Commission. She will be assisting Mr. Harris with Accounts Payable responsibilities this summer until someone can be hired. Clerk Biven discussed some budget matters. The SRO administrative fee was discussed.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to split the admin fee in the SRO Contract with the school and charge a 2% admin fee. Motion carried 4-0.

Item # 4 - Mt. Washington Road Waterline Replacement Bids

Motion was made by Mayor Spencer and seconded by Commissioner Bell to award the Contract for the Mt. Washington Road Waterline project to BP Pipeline in the amount of \$1,231,350 and have the Mayor sign the Notice to Award. Motion carried 4-0.

Item #3 (Cont.) – Budget FY 26

Motion was made by Commissioner Bell and seconded by Commissioner Spears to purchase a new truck from O'Brien at \$40,891.01. Motion carried 4-0.

Item #5 - Contract for Comptroller Services – Addendum

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve the contract addendum with John Harris, CPA to allow for paying his assistant in the role of Accounts Payable. Motion carried 4-0.

Item # 6 - Code Enforcement Issues

Attorney Myles discussed regulating the dirt mounds at Old South Plantation and is still working on the matter.

Attorney Myles presented the 1st Reading of the Ordinance #466 to amend the current Nuisance Ordinance #440.

Attorney Myles is researching possible enforcement dealing with someone sleeping in the parking lot at the storage units at Old South Plantation.

Item # 7 - City Hall and City Hall Annex Renovation

The contract with BOR regarding the mold mitigation is still being negotiated.

ADJOURN TO EXECUTIVE SESSION

Item #8 - 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 4-0.

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.

- a) Interview Applicants for the position of City Clerk

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 #9

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to return to Open Session. Motion carried 4-0.

Item #10

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to advertise for the vacant position Utility Maintenance Technician (Water/Sewer). Motion carried 4-0.

Item #11

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to provide a salary increase to Darian Bell in the amount of \$1.00 effective July 1st. Motion carried 4-0.

Item #12

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to provide a salary increase to Lee Burton in the amount of \$.50 effective July 1st. Motion carried 4-0.

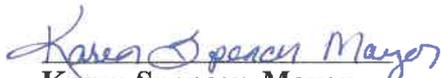
Item #13

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to offer Marcia Finley the position of City Clerk at an \$100,000 annual salary. Motion carried 4-0.

ADJOURN METTING

Item #14

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to adjourn meeting. Motion carried 4-0.


Karen Spencer, Mayor

Stephen A. Biven, City Clerk