

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 26, 2025

The City of Taylorsville City Commission held a Special Meeting June 26, 2025, at 6:00 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

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 – Budget FY 25 Budget Amendment - Ordinance #463 (2nd Reading)

This amendment was due to the overrun in the Street Department. **Motion was made by Mayor Spencer and seconded by Commissioner Bentley to approve Budget Amendment Ordinance #463. Motion carried 5-0.**

Item #3 – Budget FY 26 - Ordinance #464 (2nd Reading)

Clerk Biven read the Budgett Ordinance. Commissioner Bell discussed the amount in the budget for sidewalks and SRO. Clerk Biven mentioned that in reference to the admin fee in the SRO contract, it was the intent of the commission to charge half of what had been charged. That was discussed as a 2% charge as opposed to 4%. That amount was still much higher than the current \$15000 admin fee. Due to that fact, Clerk Biven passed that on to the school as a 50 % reduction in the current fee. That would bring the admin charge down from the \$1500 to now being offered up at \$750 in our proposed contract. **Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve Ordinance #464 - Fiscal Year 26 Budget. Motion carried 5-0.**

Item #4 - Water and Sewer Rate Ordinance #465 (2nd Reading):

Attorney Myles read the Water & Sewer Rate Ordinance #465.

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to approve Ordinance #465 - Water and Sewer Rate Ordinance. Motion carried 5-0.

Item #5- City Hall & Annex Renovation

The contract is still being negotiated per the changes made by our attorney.

Item # 6- Senior Housing

The mayor met with Church officials about the housing project across the street from city hall. She passed out information about the project. Church officials will be at the July 8th meeting.

Item # 7- Nuisance Ordinance #466 (2nd reading)

Motion was made by Mayor Spencer and seconded by Commissioner Bentley to approve Ordinance #466 – Amendment to the Nuisance Ordinance. Motion carried 5-0.

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 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).

- a) Interview Applicants for the position of Water Utility Operator
- b) Interview Applicants for the position of Co-Treasurer

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 #9

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

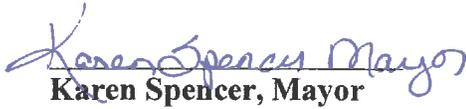
Item #10

Motion was made by Mayor Spencer and seconded by Commissioner Hilbert to hire James Smith to the position of Water Distribution Operator at \$30/hr. Motion carried 5-0.

ADJOURN METTING

Item #11

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