

CITY OF TAYLORSVILLE  
REGULAR CALLED MEETING  
OF THE TAYLORSVILLE CITY COMMISSION  
AUGUST 12, 2025

Mayor Karen Spencer called to order the regular meeting of the Taylorsville City Commission at 5:00 p.m. Mayor Spencer then welcomed those in attendance. Commissioner Bell led the audience in the Pledge of Allegiance followed by a prayer. Roll call of the Commission revealed the following:

Roy Bell – Present	Courtney Bentley – Present
Diana Hilbert – Present	Kathy Spears – Present
Karen Spencer – Present	

**Consent Calendar.** *Mayor Spencer moved to accept the Consent Calendar which included Minutes from May 14, 2025 to July 22, 2025 and payment of bill for General Fund and Water/Sewer for the month of July as presented, seconded by Co. Spears with all eyes being cast.*

**Planning & Zoning.** Julie Sweazy reported for the Planning & Zoning Board and brought to the Commission the second reading on three ordinance amendments and the 1<sup>st</sup> reading on 1 rezoning ordinance and 1 ordinance amendment.

**# 468 Micro/Boutique Winery Section 601 Ordinance Amendment (2<sup>nd</sup> Reading).** *Mayor Spencer made a motion to accept #468 Micro/Boutique Winery Section 601 Ordinance Amendment to allow in the B-1 Neighborhood Commercial District Zone, seconded by Commissioner Hilbert. Roll call vote revealed the following:*

Roy Bell – Aye	Courtney Bentley – Aye
Diana Hilbert – Aye	Kathy Spears – Aye
Karen Spencer – Aye	

**# 469 Micro/Boutique Winery Section 602 Ordinance Amendment (2<sup>nd</sup> Reading).** *Mayor Spencer made a motion to accept the #469 Micro/Boutique Winery Section 602 Ordinance Amendment to allow in the B-2 General Commercial District Zone, seconded by Commissioner Bentley. Roll call vote revealed the following:*

Roy Bell – Aye	Courtney Bentley – Aye
Diana Hilbert – Aye	Kathy Spears – Aye
Karen Spencer – Aye	

**#470 Micro/Boutique Winery Section 603 Ordinance Amendment (2<sup>nd</sup> Reading).**

*Mayor Spencer made a motion to accept the #470 Micro/Boutique Winery Section 603 Ordinance Amendment to allow in the B-3 Heavy Commercial District Zone, seconded by Commissioner Hilbert. Roll call vote revealed the following:*

Roy Bell – Aye

Courtney Bentley – Aye

Diana Hilbert – Aye

Kathy Spears – Aye

Karen Spencer – Aye

**#471 Zoning Change Recommendation (1<sup>st</sup> Reading).** Julie Sweazy read the zoning recommendation requesting R-2 residential to R-1T, townhouse district on 5.36 acres and B-2, commercial to R-1T, townhouse district on 2.98 acres located at 100 block of Turnpike Avenue.

**#472 Flood Damage Prevention Ordinance Amendment of #306 (1<sup>st</sup> Reading).** Julie Sweazy read the Flood Damage Prevention Ordinance Amendment to meet all State and National Flood Insurance Program requirements.

**Main Street.** Beverly Ingram left a report of her monthly activities along with her hours that she worked for the month of July. Mayor Spencer made a motion to accept Ms. Ingram's hours, seconded by Commissioner Spears with all ayes being cast.

**Engineering Projects.** Joe Sisler with Sisler and Maggard reported on his projects and made the recommendation to move \$350,000 out of Contract 30 and put into Contract 26. *Mayor Spencer made a motion to do the change order, seconded by Commissioner Spears with all ayes being cast.* Mr. Sisler recommended negotiating with United Pipeline on the bid for Contract 29 (660 pump station). *Mayor Spencer made a motion to negotiate with United Pipeline, seconded by Commissioner Spears with all ayes being cast.* Mr. Sisler said on the Generators for Contract 29a that the award had already been approved. **A Resolution authorizing an assistance agreement with Rural Water Financing Agency in the amount of \$1,430,000** was read by City Attorney, Robert Myles for Contract 30 (A/C Cast Iron Replacement). *Mayor Spencer made a motion to accept the Resolution, seconded by Commissioner Bentley with all ayes being cast.*

**City Hall/Annex.** City Clerk, Marcia Finley asked that the meeting packets from 2008-current to be thrown away as there are already 3 other copies of minutes, ordinances and agendas. *Mayor Spencer made a motion to throw away the meeting packets, seconded by Commissioner Bentley with all ayes being cast.* Clerk Finley then showed flooring samples for the City Hall and Annex buildings. *Mayor Spencer made a motion to accept the Forest Oak sample for both buildings, seconded by Commissioner Spears with all ayes being cast.*

**Financial Report.** John Harris, CPA reported on the city's financials. During that report Mr. Harris stated there has been issues with the time clock in City Hall. Mr. Harris said

he had been looking into new time clocks and found PayClock Online to have the best features at a cost of \$750 a year. *Commissioner Spears made a motion to purchase the time clocks, seconded by Commissioner Hilbert with all ayes being cast.* Mr. Harris then asked the City Commission to have Steve Biven, Kim Forrest and Jan Merzweiler removed from all banking accounts and to have Marcia Finley, John Harris and Stacie Goodman added. *Commissioner Hilbert made a motion to have the names removed and added, seconded by Commissioner Spears with all ayes being cast.*

**Property Tax Rates.** City Clerk, Marcia Finley presented a spreadsheet showing the tax rates for a compensating, substitute, 4% increase and the same rate. *Commissioner Hilbert made a motion to accept the substitute rate for real and personal property and the 4% increase for motor vehicles, and Public Hearing to be scheduled on September 8<sup>th</sup> at 6:00 p.m. seconded by Mayor Spencer with all ayes being cast.*

**Public Works Report.** Harold Compton, Public Works Director gave his monthly report. Discussion was made about the need to blacktop Bank and Back Alley and to fill a hole on Garrett Street. Public Works Director, Harold Compton said he will get pricing for the blacktop. Mr. Compton also reported that the electrical quote for the October Fest has been completed and work should be done by festival time.

**Police Report.** Lewis Christopher reported that the Police Department had a total of 131 complaints, 11 courtesy notices, 13 citations, 7 school visits, 4 criminal cases opened, 70 special details, 6 motorist assists, 5 criminal arrests, 3 accident investigations, 276 business checks and 26 county complaints. Assistant Police Chief, Christopher asked the Commission to approve a road block for the Spencer County Project Graduation. *Mayor Spencer made a motion to approve, seconded by Commissioner Spears with all ayes being cast.*

**Pest Control Contract.** *Commissioner Spears made a motion to approve the pest control contract from Mid-State Exterminators for \$145.00 per month, seconded by Commissioner Hilbert with all ayes being cast.*

**KLC Personnel Policy Update Contract.** *Commissioner Spears made a motion to accept the contract from KLC to update the personnel policy, seconded by Commissioner Hilbert with all ayes being cast.*

**Advanced Global Communications Contract.** *Commissioner Spears made a motion to accept the contract for AGC to move equipment to the Annex building during mold remediation, seconded by Commissioner Bentley with all ayes being cast.*

**Octoberfest Donation.** Commissioner Hilbert made a motion to donate \$5,000 to Octoberfest, seconded by Commissioner Bentley with all ayes being cast.

**Veterans Donation.** Commissioner Hilbert made a motion to donate \$2,000 to the Taylorsville Veterans, seconded by Commissioner Bentley with all ayes being cast.

**Water Rate Ordinance Amendment #467 Patio Homes (2<sup>nd</sup> Reading).**

Commissioner Spears made a motion to accept the Ordinance Amendment as presented, seconded by Mayor Spencer. Roll call vote revealed the following:

Roy Bell – Aye	Courtney Bentley – Aye
Diana Hilbert – Aye	Kathy Spears – Aye
Karen Spears – Aye	

**VEI Communications Contract.** Commissioner Hilbert made a motion to accept the contract from VEI Communications as presented, seconded by Commissioner Bentley with all eyes being cast.

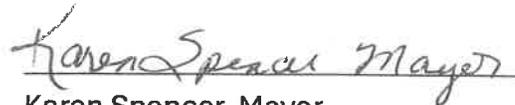
**Bentley Windows Contact.** City Attorney, Robert Myles stated he still needed to look at the contact and would have it ready by the next day.

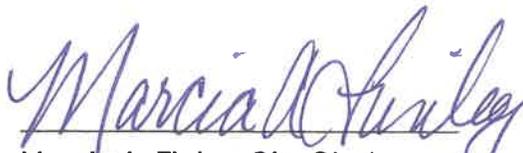
**Progress Drive Street Closure Ordinance #473 (1<sup>st</sup> Reading).** City Attorney, Robert Myles read the first reading of the Ordinance. Mr. Myles explained to the Commission that they can let the property out for bid or auction once the street is closed. Commissioner Spears made a motion to accept the Ordinance as presented, seconded by Commissioner Hilbert. Roll call revealed the following:

Roy Bell – Aye	Courtney Bentley – Aye
Diana Hilbert – Aye	Kathy Spears – Aye
Karen Spears – Aye	

**Executive Session.** Mayor Spencer made a motion to go into Executive Session to discuss Personnel, seconded by Commissioner Hilbert with all eyes being cast. Mayor Spencer made a motion to come back to open meeting, seconded by Commissioner Bentley with all eyes being cast. Mayor Spencer made a motion to suspend employee Mike Easter for 14 days with pay. Seconded by Commissioner Hilbert with all eyes being cast.

**Adjournment.** This concluding the business of the meeting, Mayor Spencer made a motion to adjourn, seconded by Commissioner Bentley with all eyes being cast.

  
Karen Spencer, Mayor

  
Marcia A. Finley, City Clerk