CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING

September 18, 2014

The City of Taylorsville City Commission held a Special Meeting on Thursday, September 18, 2014 at 5:00 p.m., at the City Hall Annex.

Present were:
Kathy Spears, Mayor Pro Tem
Beverly Ingram, Committee Chair
Jack Proctor, Commissioner
Ellen Redmon, Commissioner

Staff present:
John Dale, Jr., City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director
Randy McConnell, Comptroller
Phil Crumpton, Police Chief

Item #1- Mayor Pro Tem Spears called the meeting to order at 5:00 p.m.

Item #2 – ***Public Hearing on Property Tax Rates***
Public comment was sought in regards to the proposed property tax rate and tax ordinance. The proposal this year was to increase the tax rate to 16.70 cents per $100 of assessed value for real property and 20.88 cents per $100 for personal property. There was no public comment regarding the rates.

Item #3 - ***Ordinance T2014 Property Tax Rates (First Reading)***
Attorney Dale presented Ordinance T2014 for a first reading. The second reading will take place Friday, September 19, 2014 at 4:30 p.m.

Item #4 - ***Property Tax Software Cost Estimate Changes***
Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to approve an additional $605 for travel for United Systems property tax software training on September 25th. Motion carried 4-0.

Item #5 - ***Computer Purchases***
Two computers are needed in the police department. It is staff's recommendation to buy two computers for the main office and to move those currently in use there to the police department. **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to approve the purchase of two new computers at $3192.60 for Shelia Hardin and Roxann Thompson and to move those currently in use to the police department. Motion carried 4-0.**

Item #6 - ***Clothing Allowance for New Part-time Police Major***
Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to approve a clothing allowance of $600 for the new part-time police major. Motion carried 4-0.

Item #7 – ***Maple Avenue – Joe Sisler, Sisler-Maggard***
The motion made by Commissioner Ingram and seconded by Commissioner Spears to table this issue from the July 1st meeting was recalled to bring it back before the commission for discussion. Joe Sisler went through the six scenarios previously brought to the Commission for consideration. **Motion made by Commissioner Ingram and seconded by Commissioner Proctor to proceed with scenario #1 at a cost of $167,619.78 and to do it in sections. Commissioner Ingram and Commissioner Proctor voted in favor. Commissioner Spears and Commissioner Redmon opposed. Motion failed 2-2. Motion was made by Mayor Pro Tem Spears and seconded by Commissioner Redmon to fund scenario #6 at $63,581.78. Commissioner Spears, Commissioner Redmon and Commissioner Proctor voted in favor. Commissioner Ingram opposed. Motion carried 3-1.**

Item #8 – ***Old Sewer Plant Removal – Joe Sisler, Sisler-Maggard***
Joe Sisler updated the commission on the removal of the Old Pump Station Building. Pipe Eyes had filmed the pipes. The Corps is reviewing the data.

Item #9 – ***KIPDA Water Project Rankings – Joe Sisler, Sisler-Maggard***
Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to approve the water project rankings to be sent to KIPDA as presented. Motion carried 4-0.

Item #10 – ***Habitat For Humanity Water Meter Request – Scott Street***
Scott Street was present to request that the meter cost for both Habitat sites be waived. (Tindle Ridge and Maple Ave). **Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to waive the cost of new water meters for Habitat For Humanity. Motion carried 4-0.**

Item #11 – ***Proposal for Sweep-All Services***
Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to approve the bids from Sweep-All to clean the streets during the upcoming events. Motion carried 4-0.

Item #12 – ***Street Cleaning for Oktoberfest and Special Events***
The involvement of the Class D Felon program and the public works employees was discussed in relation to the preparation for the upcoming events. Curb painting and weedeating are required.

Item #13 – ***Golf Cart Ordinance (First Reading)***
Attorney Dale read the summary for the new ordinance pertaining to citizens using golf carts in city subdivisions for Block Watch activities.

Item #14 – ***Municipal Order Authorizing Commissioner Ingram to serve as Interim Main Street Manager***
Attorney Dale read the Municipal Order. Commissioner Ingram stepped outside during this discussion. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the Municipal Order Authorizing Commissioner Ingram to serve as Interim Main Street Manager from October 1st to December 31st, until such time that the city advertises and hires someone to take the position in January. Motion carried 3-0.** A contract will be prepared by Attorney Dale.

EXECUTIVE SESSION
Item #15 - **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 4-0.**

RETURN TO OPEN SESSION
Item #16 – **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 4-0.**

Item #17 – **Motion made by Commissioner Redmon and seconded by Commissioner Ingram to pay $750 appraisal bill to All County Realty. Motion carried with a vote of 4-0.**

Item #18 - **Motion made by Commissioner Ingram and seconded by Commissioner Redmon to hire Aaron Smith as a seasonal police officer at rate of $12/hr. and pay a clothing allowance commensurate with the previously hired seasonal officer. Motion carried 4-0**

Mr. Smith was sworn in by Attorney Dale as a Notary Public and welcomed to the city.

ADJOURN MEETING
Item #19 - **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn. Motion carried with a vote of 4-0.**

Kathy Adams
Mayor Pro Tem

Don Pay, Mayor

Stephen A. Biven

Stephen A. Biven, City Clerk