CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING

August 2, 2011

The City of Taylorsville City Commission held a Special Meeting on Tuesday, August 2, 2011 at 4:00 p.m., at the City Hall Annex.

Present were:
Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldridge, Commissioner

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

Item #1
Mayor Pay called the meeting to order at 4:00 p.m.

Item #2 – ***Meeting with Main Street Committee and related action to be taken.***
John Shircliffe spoke to the Commission regarding the Main Street program. He stated that the 501C3 had been created and there is currently $30,000 in one account. Commissioner Nation asked if a "review" could be conducted instead of an audit and that the city should pay for it. The Main Street Manager position was discussed. Commissioner Spears stated that volunteer hours need to be totaled. The position will be advertised at 10-20 hours per week.
Office locations were mentioned. Phyllis Williams stated that an office at the Chamber might be available. **Motion made by Commissioner Nation and seconded by Mayor Pay to approve the job description and allow the committee to advertise and interview candidates bringing back 3 recommendations to the City Commission. Motion carried 5-0.**
Gordo Deapen stated that the $7000 salary is an issue more so than the number of hours worked. Commissioner Nation suggested $7-$11,000 might be more in line.
The restructuring of the committee was also brought to the Commission by Mr. Shircliffe. Members will be taking on more responsibilities. There will be 12 members; 4 officers, 4 directors and four sub-committee chairs. Sandy Deapen has offered to be the Secretary. **Motion made by Commissioner Nation and seconded by Mayor Pay to approve the restructuring of the Main Street program as proposed. Motion carried 5-0. Motion made by Mayor Pay and seconded by Commissioner Spears to approve the membership of the Board of Directors as proposed: President, Gordon Deapen, Vice President, Phyllis Williams, Secretary, Sandy**

Deapen, Treasurer, Jill Whitehouse, Linda Street, John Shircliffe, Debbie Brady, Jan Kehne, and Laurita Aubrey. Motion carried 5-0. (There are 3 vacancies on the Board.)
The Chamber of Commerce must first discuss their office situation before the city can take any action. The rent and computer would need to be funded. Commissioner Spears wants the position to also serve as an "information" person for the Chamber. There would be phone available at that office. Other expenses will be brought back for the City Commission if the Chamber does indeed make an office available.
Another topic of discussion was the Community Park proposed across from City Hall. Commissioner Spears stated that KDOT wants to see engineering plans to assure them that the home and businesses would not be adversely affected. Commissioner Nation suggested that the word "park" does not accurately describe what is being planned. Commissioner Spears said that the state wants the city to accept liability and that we need an agreement between the city and the schools before we can proceed.
The design and work needed to get the project moving was discussed. **Motion made by Commissioner Nation and seconded by Commissioner Spears to have Sisler-Maggard Engineering develop bid specs and an estimate to get the drainage issue resolved. Mayor Pay, Commissioner Waldridge, Commissioner Spears and Commissioner Nation approved. Commissioner Ingram opposed. Motion carried 4-1.**

ADJOURN MEETING
Item #3 – **Motion made by Commissioner Spears and seconded by Commissioner Waldridge to adjourn. Motion carried with a vote of 5-0**.

Don Pay, Mayor

Stephen A. Biven, City Clerk