

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**November 16, 2011**

The City of Taylorsville City Commission held a Special Meeting on Wednesday, November 16, 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 Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller

John D. Dale, Jr. City Attorney

Item #1

Mayor Pay called the meeting to order at 5:00 p.m.

**Item #2 – *Sisler-Maggard Engineering - Report on Sewer System Evaluation Study and other contracted work including Hwy 44 East Sewer Expansion, City Landscape Project and Cemetery Drainage Projects.***

Joe Sisler and his surveyor explained the extensive work required for the recent survey work for the cemetery and presented the findings to the Commission. An agreement will be presented to Mr. Jewell to acknowledge the boundary between his property and the cemetery at the top of the ridge. **Motion made by Commissioner Nation and seconded by Commissioner Waldrige to pay the bill for the cemetery survey. Motion carried 5-0.**

SME is waiting for some recommendation to come back to the commission from the Main Street Committee before moving further with any work on the Taylorsville Road Landscape project. Another bill for \$1650 has been incurred for their work on this project.

The bid for the electrical work on Main St was presented. Power Tel was the sole bidder at \$35,890, which is slightly lower than previous bids that came in by contractors unable to obtain bonding. **Motion made by Commissioner Ingram and seconded by Commissioner Spears to award electrical bid to Power Tel and approve the Notice to Proceed. Motion carried 5-0.**

SME reported that there were 21 plan holders and 11 bids received for the Hwy 44 sewer line extension. The apparent low bid was approximately \$317,000 compared to the \$270,000 in grant funds available. The high bid was \$1,029,000. SME will reevaluate the project and come back to the Commission with a recommendation.

Kevin Sisler presented the core information contained in the Sewer System Evaluation Study (SSES) delivered to the Division of Water as required by the Agreed Order. A synopsis of the material, a cost estimate and recommendations for the work was presented. Cost estimates were given as contracted work, with SME noting that a significant savings could be made by

determining the work that city employees were able to perform. **Motion made by Mayor Pay and seconded by Commissioner Waldrige to pay SME \$13,946.21 for the final SSES bill. Motion carried 5-0.**

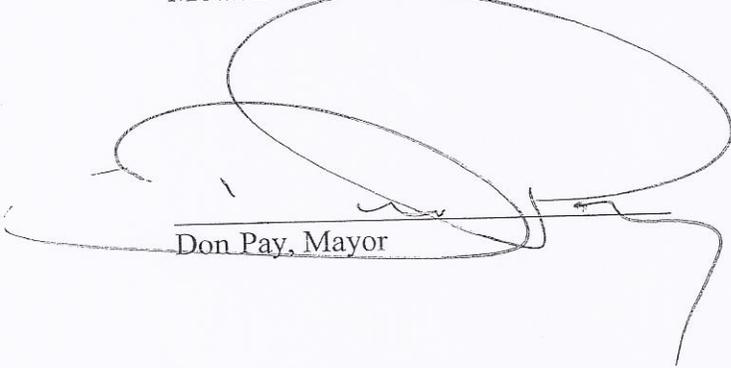
A survey of the city's boundaries, as they relate to annexation ordinances, will be finalized soon by SME so that they can be turned into the Secretary of State.

**Item #3 - Rental Property Law Update**

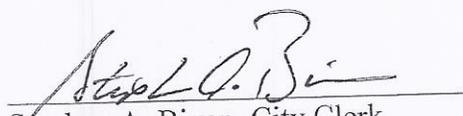
Commissioner Ingram would like the commission to meet and discuss the proposed rental law and design standards for downtown buildings. A working meeting on the rental law will be held to finalize an ordinance to that effect. That meeting will be held in conjunction with a meeting to be scheduled to discuss the Early Wyne road bond.

**ADJOURN MEETING**

Item #4 - Motion made by Commissioner Nation and seconded by Mayor Pay to adjourn.  
**Motion carried with a vote of 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk