

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**December 1, 2011**

The City of Taylorsville City Commission held a Special Meeting on Thursday, December 1,  
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

John D. Dale, Jr. City Attorney

Item #1

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

**Item # 2 – *Road Bonds for Subdivisions***

Attorney Dale and Clerk Biven explained the current status of the Early Wyne Road Bond from a meeting held earlier in the morning with the developers. Mark Clinton spoke on behalf of the subdivision and asked that the discussion take place in Executive Session, but the Commission declined. Mr. Clinton wants to pave sections 1 and 4 which are 50% completed, and asked to split off section 3 of the plan. The matter of Section 3 will need to go before Planning and Zoning. An impact fee of \$3000 would still be required per home for sewers.

He asked that the bond be reduced to \$125,662.50, which is their estimated cost of paving the roads as opposed to the current \$175,000. Sisler-Maggard will inspect any work completed. The SME estimate was at \$148,000 which included spot repair work. They request that Section 2 be included in the paved portion along with sections 1 and 4. They would guarantee paving to occur within 12 months. The current bond expires December 4<sup>th</sup>. Mr. Clinton stated that the bond was already set up and all that was needed was the amount.

Motion made by Mayor Pay and seconded by Commissioner Spears to lower the bond to \$150,000. Mayor Pay and Commissioner Spears voted in favor. Commissioner Nation, Commissioner Ingram and Commissioner Waldrige opposed. Motion failed 3-2.

**Motion made by Mayor Pay and seconded by Commissioner Nation to keep the bond at \$174,000. Motion carried 5-0.**

Commissioner Nation suggested that an agreement be signed by both parties prior to the bond being renewed. **Motion made by Commissioner Nation and seconded by Commissioner Waldrige to approve a Memorandum of Understanding based on the terms discussed and authorize the mayor and city clerk to sign it once developed. Mayor Pay, Commissioner Spears, Commissioner Nation and Commissioner Waldrige voted in favor. Commissioner Ingram opposed. Motion carried 4-1.** Clerk Biven will formulate and type the MOU for review tomorrow by Attorney Dale and Mr. Clinton.

Item #3 - *Cemetery Easement*

Attorney Dale has prepared a draft of the information necessary to finalize the easement. **Motion made by Mayor Pay and seconded by Commissioner Spears to table this discussion until the regular meeting on Tuesday. Motion carried 5-0.**

Item #4 - *Announcements and action requested*

Clerk Biven discussed that the application deadline for the FEM mitigation project has been met and he confirmed a 1:00 p.m. progress meeting with the engineering firm DLZ scheduled for Tuesday. The first bill submitted for payment will be reviewed.

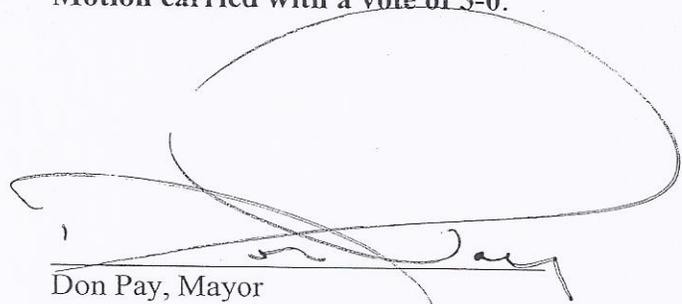
The city has been asked to continue an \$80 advertisement to the Spencer Magnet for their Christmas Letter section. **Motion made by Mayor Pay and seconded by Commissioner Nation to approve our annual advertisement with the Spencer Magnet for their Christmas Letters to Santa edition in the amount of \$80. Motion carried 5-0.**

The commission asked to discuss the rental Property Law at a later date.

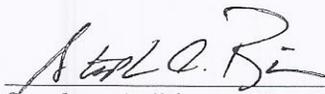
Clerk Biven asked the Commission how to proceed with the 37 Part-time Customer Service Representative applications received. **Motion made by Commissioner Spears and seconded by Commissioner Waldrige to narrow the field to four and bring that list back to the Commission. Motion carried 5-0.**

**ADJOURN MEETING**

Item #5 – **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