

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

January 26, 2012

The City of Taylorsville City Commission held a Special Meeting on Thursday, January 26, 2012 at 5:00 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 – ***Road Bonds for Subdivisions***

Clerk Biven stated that the Highview Development has renewed their letter of credit from Peoples Bank. They have not returned the MOU prepared for them.

Mark Clinton spoke on behalf of the Early Wyne Road Bond. The bank is completing an appraisal necessary for their letter of credit to be finalized. The bank has said that this should be completed by February 15th. He stated that the developers were in great shape financially. Commissioner Nation stated that the city was unprotected without the letter of credit.

Sisler-Maggard has provided an estimate of paving Pin Oak and Highview Roads. That amount is within the bond amount. **Motion made by Mayor Pay and seconded by Commissioner Waldrige to accept the content and form of the MOU as written for the Highview Development and authorize the mayor to sign it. Motion carried 5-0.**

Item #3 – ***FEMA Bill Authorization***

Clerk Biven discussed the \$8,580.10 bill received by DLZ for work performed on the application and clearinghouse process for the Taylorsville Drainage Project. City County and Federal

Officials met to review the work and approved of paying the bill. The county will pay half of the bill. **Motion made by Commissioner Nation and seconded by Mayor Pay to pay the bill as presented. Motion carried 5-0.**

Motion made by Commissioner Nation and seconded by Mayor Pay to authorize staff to pay DLZ bills up to the approximately \$22,000 pre-award amount previously approved by the Commission. Motion carried 5-0.

Item #4 – Update on Part-time Temporary Equipment Operator

Clerk Biven asked the Commission how to proceed with the 15 Temporary, Part-time Equipment Operator applications received. The Commission asked that three or four candidate applications be brought back to the Commission for review.

Item #5 – Update on S.R. 44 East-Sewer Extension

Clerk Biven reported on the bids opened for the new sewer line extension. Sisler-Maggard will review the proposals and bring a recommendation back to the Commission at the regularly scheduled meeting in February. The apparent low bid was approximately \$208,000. He suggested that a public meeting be scheduled, inviting citizens that may be impacted by the line, and to address annexation and hook-up issues. Commissioner Ingram expressed her thoughts that letters should have been sent to inform those individuals of activity in the area. That meeting date will be scheduled at the February 7th meeting of the Commission.

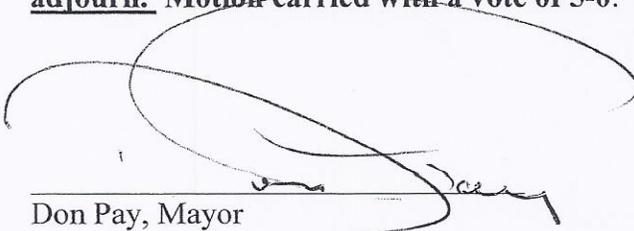
Item #6 – Update on Unsafe Structures

Clerk Biven and Commissioner Nation provided an update on the status of properties cited under the Unsafe Structure Ordinance and other properties subject to the ordinance. **Motion was made by Commissioner Waldrige and seconded by Commissioner Ingram to have Mickey Shouse inspect the 5 properties on Main Street (14,20,22,26 and 30 West Main) and the property at 57 Jefferson Street that have been vacated on order of the State Fire Marshal. Mayor Pay, Commissioner Spears, Commissioner Ingram, and Commissioner Waldrige voted in favor. Commissioner Nation abstained. Motion carried 4-0.**

Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to send notices to begin the condemnation process for structures located at 107 Reesor Street and the Old Water Plant owned by Claude Owen. Mayor Pay, Commissioner Spears, Commissioner Ingram, and Commissioner Waldrige voted in favor. Commissioner Nation abstained. Motion carried 4-0.

ADJOURN MEETING

Item #7 – Motion made by Mayor Pay and seconded by Commissioner Waldrige to adjourn. Motion carried with a vote of 5-0.


Don Pay, Mayor


Stephen A. Biven, City Clerk