

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 19, 2012

The City of Taylorsville City Commission held a Special Meeting on Thursday, April 19, 2012
at 5:15 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
Harold Compton, Public Works Director
Roxann Thompson, Asst. City Treasurer

John D. Dale, Jr. City Attorney
Randy McConnell, Comptroller

Item #1

Mayor Pay called the meeting to order at 5:15 p.m.

Item # 2 – ***Ordinance #331 River Heights De-Annexation (2nd Reading)***

Attorney Dale presented the second reading of Ordinance 331, the De-Annexation of River Heights. **Motion made by Commissioner Spears and seconded by Commissioner Waldrige approve Ordinance 331, de-annexing River Heights Subdivision from the city. Motion carried with a vote of 5-0.**

Item #3 - ***Ordinance #332 Compensation of Elected Officials (1st Reading)***

Attorney Dale presented the first reading of Ordinance 332, the Compensation of the City Commission which is required by law prior to the first Monday in May.

Item #4 - ***Budget Workshop***

A brief review of the previous workshop was given. The 6.4% increase in the cost of purchasing water from the Louisville Water Company was discussed. The Commission expressed a desire to not wait until years from now to pass on one big increase, when it could pass along smaller, less impactful increases, as costs rise. The increase in cost by the Louisville Water Company amounts to approximately \$70,000. The Commission would like to study the rates necessary to pass on the increased costs, both fully and partially (by half). The effect on both city and county residents should also be examined. Staff proceeded to calculate possible rate increase options while the Commission adjourned into Executive Session.

ADJOURN TO EXECUTIVE SESSION

Item #5) Motion was made by Commissioner Nation and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810(1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #6) Motion was made by Mayor Pay and seconded by Commissioner Spears to return to Open Session. Motion carried with a vote of 5-0.

Item #7) Motion made by Commissioner Nation and seconded by Mayor Pay to move Kevin Mills from temporary part-time to regular part-time status due to the Kentucky Retirement System regulations. Commissioner Nation, Commissioner Waldrige and Mayor Pay voted in favor. Commissioner Spears and Commissioner Ingram opposed. Motion carried 3-2.

Item #8) Motion made by Commissioner Spears and seconded by Commissioner Waldrige to extend medical leave without pay to Ricky McClain, with health insurance, until the June 1st meeting of the commission. Motion carried 5-0.

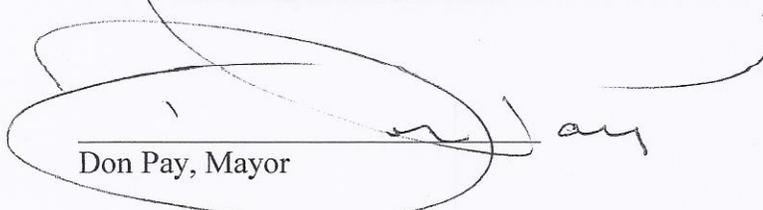
The Commission recessed while staff continued to calculate several budgetary items.

Item #9 – ***Budget Workshop (cont.)***

Comptroller McConnell and Asst. Treasurer Thompson presented data reflecting increases necessary to recover the additional \$70,000 in cost due to the Louisville Water Company increase. A 3.5% increase to all customers would raise an additional \$70,000 in revenue. A 2.5% rate increase would raise \$35,000. Commissioner Ingram pointed out that the Water/Sewer Fund would still be in a loss mode to approximately \$50,000. She would like to see what the rates would be if the city were to pass on the entire 6.4% increase from the Louisville Water Company. Staff was asked to calculate both the 3.5% rate increase and the 6.4% rate increase at various differences between city and county residents. That information will be made available to the Commission as soon it is able to be calculated.

ADJOURN MEETING

Item #10) – Motion was made by Commissioner Nation and seconded by Commissioner Spears to adjourn the meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk