

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

September 6, 2013

The City of Taylorsville City Commission held a Special Meeting on Friday, September 6, 2013
at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk

Item #1

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

Item #2 - Ordinance T-2013 Property Tax Rates (Second Reading)

Clerk Biven read Ordinance T-2013, the second reading of this year's property tax rates. **Motion made by Commissioner Redmon and seconded by Commissioner Proctor to approve Ordinance T-2013. Commissioner Spears, Commissioner Redmon, Commissioner Ingram and Commissioner Proctor voted in favor. Mayor Pay opposed. Motion carried with a vote of 4-1.**

Item #3 – *Adjourn to Executive Session*

Motion was made by Commissioner Spears and seconded by Commissioner Proctor 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 5-0.

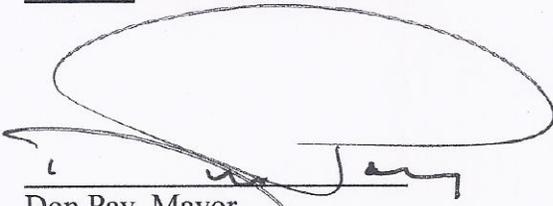
Item #4 – *Return to Open Session*

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to return to open session. Motion carried 5-0.

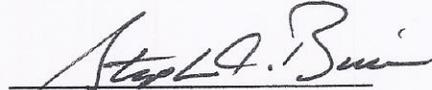
Item #5 – **Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve leave without pay for Roxann Thompson. Motion carried 5-0.**

Item #6- *Adjourn Meeting*

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn. Motion carried 5-0.

A large, stylized handwritten signature in black ink, appearing to read "Don Pay". The signature is written over a horizontal line.

Don Pay, Mayor

A handwritten signature in black ink, appearing to read "Stephen A. Biven". The signature is written over a horizontal line.

Stephen A. Biven, City Clerk