

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

October 21, 2014

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
October 21, 2014 at 6:00 p.m., at the City Hall Annex.

Present were:

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

Staff present:

John Dale, Jr., City Attorney
Steve Biven, City Clerk

Randy McConnell, Comptroller
Harold Compton, Public Works Director

Item #1- Mayor Pay called the meeting to order at 6:00 p.m.

Item #2 –*Rumpke Garbage Collection on East View Drive*

Tim Trimble with Rumpke Waste and Recycling was present to discuss safety issues that the company was having associated with the road condition on East View Drive and their reasons for not picking up garbage in the neighborhood. They have begun using a smaller collection vehicle while a long term solution is determined. Turn around areas, locations for dumpsters, and the use of roll carts were discussed. Their main issues involve the drop from Townhill Road to East View and the damage it has caused to their truck, along with the narrowness of the road and concerns about falling off the edge. Residents of the community were in attendance to discuss the matter and pointed out that nothing has changed in the 10 months since the company extended its contract. There have been 3 missed pick-ups. County Judge/Executive Bill Karrer spoke on the matter and will talk to the state about fixing the entrance. In the interim he proposed using the county recycle truck to pick up garbage and recyclables while the company explored using a smaller collection truck for this and other roads in the county. The company will reimburse residents for the missed collection. As we move forward, the county would be credited for their collection and the city would continue to keep collecting the charge. The contract with the county expires in 8 months and changes in this arrangement will be included at that time to allow East View to be part of the county collection system. During this interim, the county will

be picking up their trash on Monday. The city's dumpster may also be utilized by residents if needed. Rumpke will supply 7 brown 95-gallon carts for garbage and 7 green 65-gallon carts for recycling. Rumpke will develop wording for a contract extension with smaller trucks being utilized.

Clerk Biven called roll for the meeting. All commissioners were present.

Item #3 - KLC Safety Grant and Sidewalks

Public Works Director Compton asked for direction on which sidewalks would be considered for replacement in regards to the safety grant that needs to be completed by November 15th. The left hand side of Jefferson St., Main to Garrard is 274 ft. The right hand side from Bank St to Garrard St is 151 ft. (\$2500 will cover only 200 ft. if contracted out). This includes the City removing the old sidewalk. The maximum of the grant is \$3000 of which the city would pay \$1500. The total cost of both sidewalks would be \$5500. **Motion made by Commissioner Ingram and seconded by Commissioner Spears to proceed with the construction of the sidewalk on the left-hand side of the road as presented.** Motion carried 5-0.

Item #4 - Approval of FY 2014 Audit

Motion made by Commissioner Proctor and seconded by Commissioner Redmon to approve the city's audit as presented. Mayor Pay, Commissioner Proctor, Commissioner Spears and Commissioner Redmon voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

Item #5 - City Waterline Replacement - Joe Sisler, Sisler-Maggard

The cost of removing all of the cast iron pipes in the city was estimated to be \$412,000 including a 10% contingency. He presented 4 individual projects and estimates also for combining two pairs of projects. **Motion made by Commissioner Ingram and seconded by Commission Spears to bid the Townhill Road/Main Street waterline relocation and the Garrard St/Bank Alley waterline relocation combined, and to bid them all together as one, to be paid out of the depreciation fund.** Motion carried 5-0.

The Commission recessed at this time.

Item #6 - Maple Avenue – Joe Sisler, Sisler-Maggard

Mr. Sisler discussed the proposed project as it relates to sidewalks and parking. He is proposing that the sidewalk have a 6 inch facing similar to a curb. This would increase the sidewalk cost by 20%. He will also break down the project using dense graded aggregate for the parking area. Mr. Sisler will provide the city with an estimate that includes a sidewalk on the Jefferson St. side of Maple, along the inside of the back portion of Maple, extending only to the ally on the east entrance to Maple.

Item #7 - Old Sewer Plant Removal – Joe Sisler, Sisler-Maggard

The data from Pipe-Eyes work on the piping system was sent to the Corps of Engineers for review.

EXECUTIVE SESSION

Item #8 - Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810:

Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c),

- 1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:
 - a) Adversely affecting the City's relationship with various entities;
 - b) Interfering with State law which requires an independent and unbiased audit of public agencies by influencing or attempting to influence the City's audit and/or auditors;
 - c) Interfering or attempting to interfere with other essential government functions.
- 2) To discuss pending litigation of Klotz v. Shular et al.
- 3) Possible appeal of an unemployment compensation claim.

These matters need to be discussed in closed session to protect attorney/client privilege, strategy and confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;
- 2) Acquiring Easements for Town Hill Water Line Project;
- 3) Top flight package plant.

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

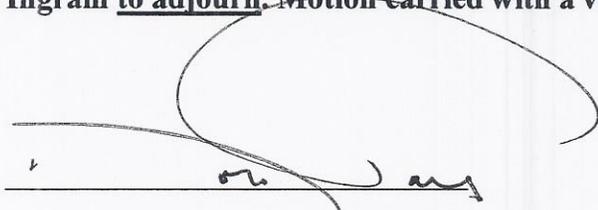
RETURN TO OPEN SESSION

Item #9 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn from executive session. Motion carried with a vote of 5-0.

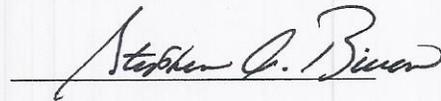
Item #10 – Motion was made by Commissioner Proctor and seconded by Commissioner Spears to return to open session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #11 - Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn. Motion carried with a vote of 5-0.

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

Don Pay, Mayor

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

Stephen A. Biven, City Clerk