

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**October 13, 2015**

The City of Taylorsville City Commission held a Special Meeting on Tuesday,  
October 13, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

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

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller

Harold Compton, Public Works Director

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – ***Levee Work for Floodwall Commission***

Kevin Sisler explained the need for a change order on the project. Additional dry dirt is needed to fill the second basin at the old sewer plant. This will require approximately 40 loads of dirt from Mr. Anthony Travis's land at \$50 per load (\$2000), plus the hauling cost by the contractor (\$3000), and additional pumping of water from the pit along with turning dirt to dry in the sun as required by the Corps of Engineers. **Motion made by Commissioner Proctor and seconded by Commissioner Ingram to approve a change order on the Levee Project in the amount of \$11,607. Motion carried 5-0.**

Item #3 - ***Meeting with vendors to discuss current and future MXU water meter reading technology***

Jeremy McComas with C. I. Thornburg explained the pilot project they performed to determine the extent of our MXU reading problems that are due to frequency issues. Sensus owns the frequency that was utilized. He demonstrated his findings by showing videos of readings with a new reader and corresponding MXU, versus our existing reader and MXU's. The new frequency appeared to solve the problem for those MXU's that were functioning properly, but unable to be picked up due to interference issues. **Motion made by Commissioner Proctor and seconded by Mayor Pay to adopt the new system as recommended with the understanding that if it doesn't perform as it's represented, the supplier vender will make it good, with a limit of \$30,000 to be spent.** Commissioner Spears questioned the bid process and specifications needed

to make a purchase per our procedures involving the \$20,000 limit. Commissioner Redmon wanted a contract describing the bid guarantees and maintenance program in writing. CI Thornburg does not have a maintenance program but will have a contract to make sure that the system works as designed. Due to the issues presented **Commissioner Proctor withdrew his motion and Mayor Pay withdrew his second.**

**Motion made by Commissioner Proctor and seconded by Mayor Pay to have Mr. Compton draw up specifications for a new MXU reader and develop a notice per the bid process adopted by the city. Motion carried 5-0.**

*Item #4 - Road Closure for Memorial Service November 7<sup>th</sup>*

**Motion made by Commissioner Spears and seconded by Commissioner Ingram to close Main Street from 9:00 a.m. until 11:00 a.m. on November 7<sup>th</sup> from Point Street to Jefferson St. for the Veterans Day celebration. Motion carried 5-0.**

*Item #5 - Main Street Letters of Commitment*

**Motion made by Commissioner Spears and seconded by Commissioner Redmon to have the mayor sign the letters of commitment for Main Street in order to receive certification. Mayor Pay, Commissioner Proctor, Commissioner Ingram and Commissioner Spears voted in favor. Commissioner Ingram abstained. Motion carried 4-0.**

*Item #6 - Main Street Flags*

The City Commission discussed the American flags and fall banners hanging on the light poles on Main Street. In previous years the flags were removed over the Christmas Holidays and replaced with banners. There was some concern about the flags touching the banners when both were in place. The need for the American flag for the upcoming Veterans Day ceremonies was also discussed. . **Motion made by Mayor Pay and seconded by Commissioner Proctor to always fly the American flag over the city. Mayor Pay, Commissioner Proctor and Commissioner Redmon voted in favor. Commissioner Ingram and Commissioner Spears opposed. Motion carried 3-2.** Commissioner Spears and Commissioner Ingram noted that they are not voting against the American flag.

***THE COMMISSION RECESSED AT THIS TIME***

*Item #7 - Personnel Policy Amendments*

Attorney Dale read the Municipal Order about donating sick leave .The City Commission added to the wording of the order and it will be brought back for action at the next meeting.

**Motion made by Commissioner Redmon and seconded by Mayor Pay to terminate the City contributing to early retirement buyouts by the City of Taylorsville for city employees as stated in the wording presented by Attorney Dale for the following reasons:**

- 1) Based on the City's experience with two buyouts, the cost to the City was more than the actual amount the employee needed for the buyout, in that, the City had to pay its portion for Medicare, FICA, retirement etc., in regards to the City's contribution thereby the cost to the City was more than initially anticipated;
- 2) Each employee's situation is different: as to the amount of time the employee would need to purchase to take early retirement; variation in the dollar amount the employees paid into the system and which was credited to the employee's account;
- 3) The City's inability to establish an accurate total cost to the city prior to the buyout, partly because the state retirement refigured the amount the City had to pay to the state retirement system above the actual amount need for the buyout, therefore the City is unable to establish a realistic budget for a buyout.

Therefore, I feel it is not in the City's best interest to continue to contribute to employees' early retirement buyouts.

**Motion carried 5-0**

Item #8 -*Annexation of New School Property Ordinance 362 – (Second Reading) and discussion of Memorandum of Agreement*

Attorney Dale recommended waiting on the second reading of this ordinance until a Memorandum of Understanding was fully developed and completed. This will include language about upgrading the pump stations and other necessary system improvements required due to the added volume. This will be brought back to the Commission after further discussion with Sisler-Maggard regarding project specifications, engineering fees, legal fees and administrative costs.

Item #9 - *Annexation of Abandoned Property – Settlers Trace Area, Rear Access Road*

**Motion made by Commissioner Proctor and seconded by Mayor Pay to accept as a city street, the abandoned property behind the car lot and farm bureau, up to the fence at the property line of Settler's Trace Shopping Center, subject to the legal proceedings.**

**Motion carried 5-0.**

#### **EXECUTIVE SESSION**

Item #10- **Motion made by Commissioner Spears and seconded by Commissioner Proctor to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

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

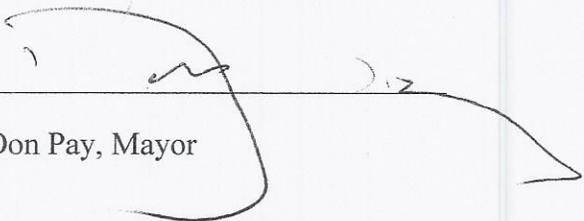
Item # 12 - Motion made by Commissioner Spears and seconded by Commissioner Ingram to grant discretionary time off to public works employees for work performed on October 6<sup>th</sup> and 7<sup>th</sup> due to a main break. Motion carried 5-0.

Item # 13- Motion made by Commission Spears and seconded by Commissioner Ingram to extend insurance coverage to Chris Vires until the December meeting of the City Commission Motion carried 5-0.

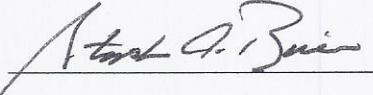
Item # 14- Motion made by Commissioner Spears and seconded by Commissioner Redmon to allow Judy Day to donate sick leave to Chris Vires per the personnel policy as discussed at this meeting in the proposed Municipal Order. Motion carried 5-0.

***ADJOURN MEETING***

Item #15- Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk