

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Tuesday, **January 8, 2019**, 5:00 p.m.
City Hall Annex

Matt Douglas, Mayor

Beverly Ingram, Commissioner

Kathy Spears, Commissioner

Abbigail Nation, Commissioner

Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. December 4, 2018
 - ii. December 17, 2018
 - b) Payment of Bills
 - i. General Fund December 2018
 - ii. Water/Sewer Fund December 2018
- 3) Appointment of Commissioners to City Departments
- 4) Designation of Mayor Pro Tem
- 5) Establishment of Meeting Time & Date
- 6) Comments by the Mayor
- 7) Report on Meetings Attended by Commission Members
- 8) Commissioners Report on Departments
- 9) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Edgewater Sewer Update
 - ii. Fence Bids
 - iii. Phase V Water Tank Project Update
 - iv. Rural Development Bonds, Financing and Floodplain Resolutions/Ordinances
 - v. Waterline Relocation (Yoder Tipton/ Normandy-1169)
 - vi. Sidewalks

- b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
 - iii. Greg Murphy - 67 Taylorsville Rd. a.k.a. Red Row (the house across from city hall)

10) Old Business

- a) Taylorsville Drainage Project – Michael Hesse, DLZ

11) New Business

- a) Strategic Plan & Tourism Update – Marty Nemes
- b) Rezoning Request – Jan Kehne
- c) Department Reports
 - i. Utility
 - a. Water
 - 1. Monthly Report
 - 2. Fencing
 - 3. Water Loss
 - b. Sewer
 - 1. Monthly Report
 - 2. Camera Bid
 - 3. Tree bid
 - c. Streets
 - ii. Police
 - a. Overtime Report
 - b. Monthly Report
 - c. Police Computers
 - d. Dogs
 - iii. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget
 - e. Audit Update

12) General Government

- a) Phone Service
- b) Sitgraves Property

13) Other New Business

- a) City Commission Orientation

14) Legal

15) Elected Officials' Comments (Mayor & City Commissioners)

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

Deliberations on the future acquisition of real property the publicity of which would likely affect the value of the property to be acquired KRS 61.810 (1)(b) and discussions of proposed litigation regarding real property easements, eminent domain of real estate which needs to be discussed in closed session to protect legal strategy and tactics KRS 61.810(1)(c)

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

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

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

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

1. Trageser Litigation
2. Pin Oak Road Bond
3. Updating the Commission on pending litigation.

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

17) Adjourn Meeting