

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

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

Matt Douglas, Mayor

Beverly Ingram, Commissioner
Abbigail Nation, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. January 8, 2019
 - ii. January 22, 2019
 - b) Payment of Bills
 - i. General Fund January 2019
 - ii. Water/Sewer Fund January 2019
- 3) Appointment of Commissioners to City Departments (Ratified)
- 4) Designation of Mayor Pro Tem (Ratified)
- 5) Comments by the Mayor
- 6) Report on Meetings Attended by Commission Members
- 7) Commissioners Report on Departments
- 8) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Edgewater Sewer Update
 - ii. Phase V Water Tank Project Update
 - iii. Status of Rural Development Bond Ordinances & KRWA Interim Financing
 - iv. Waterline Relocations Update
 - v. Sidewalks
 - vi. Water System Loss

- b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours

9) Old Business

- a) Rezoning Request Industrial Park (Ordinance 392) Second Reading – Jan Kehne
- b) Taylorsville Drainage Project – Michael Hesse, DLZ

10) New Business

- a) Water Pipe Cleanout - Mike Driscoll, Levee Commission
- b) Garbage Collection Update – John McConnell, Santek
- c) Department Reports
 - i. Utility
 - a. Water
 - 1. Monthly Report
 - 2. Uniform Cleaning Contract
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - ii. Police
 - a. Overtime Report
 - b. Monthly Report
 - c. ABC Update
 - d. Radios
 - e. Dogs
 - f. Back Alley Light
 - g. Employment Contracts
 - iii. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget

11) General Government

- a) Annex Chairs and Furniture
- b) Classification & Compensation Plan, etc. (Personnel Policies)
- c) Sitgraves Property

12) Other New Business

- a) City Commission Orientation Update

13) Legal

- a) Cable Franchise Bid
- b) Change of Meeting Date - Ordinance 393 (Second Reading)
- c) Ordinance #394 (Second Reading) - Bond Ordinance for Water System Revenue Bonds for the County Portion for the amount of \$1,290,000.00
- d) Ordinance #395 (Second Reading) - Bond Ordinance for Water System Revenue Bonds for the City Portion for the amount of \$512,000

14) 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