

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **March 12, 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. February 5, 2019
 - b) Payment of Bills
 - i. General Fund February 2019
 - ii. Water/Sewer Fund February 2019
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Edgewater Sewer Update
 - ii. Phase V Water Project Update
 - iii. Rural Development Bond Sale & KRWA Interim Financing
 - iv. Waterline Relocations Update
 - v. Sidewalks
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
 - iii. Street Sign Repair

- 7) Old Business
 - a) 67 Taylorsville Rd - Greg Murphy
 - b) Garbage Collection Contract - Steve Biven, City Clerk
 - c) Taylorsville Drainage Project – Steve Biven, City Clerk

- 8) New Business
 - a) Cemetery Clean Up Offer – Patrick Armstrong
 - b) Multi-Purpose – Kim Hall
 - c) Department Reports
 - i. Utility
 - a. Water
 - 1. Monthly Report
 - 2. Mowing
 - 3. Water Policy & Garbage Service Fee
 - 4. Return of Water Deposits
 - 5. Waterline Insurance Program
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Speed Bumps
 - 2. Creation of Street Department
 - 3. Spring Clean
 - ii. Police
 - a. Overtime Report
 - b. Monthly Report
 - c. County Runs
 - d. Drug Intervention Fund
 - e. BACKUPPS (KRS 65.240)
 - iii. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget
 - e. Water Loss

- 9) General Government
 - a) Front Lead Position
 - b) Classification & Compensation Plan, etc. (Personnel Policies)
 - c) Sitgraves Property

- 10) Other New Business
a) City Facebook Page

- 11) Legal
a) Cable Franchise

- 12) 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

