

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **March 26, 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) Approval of Minutes March 12, 2019
- 3) Phase V Water Project Update - Rural Development Bond Sale & KRWA Interim Financing
- 4) Main Street (Beverly Ingram)
 - a) Street Sign Repair
 - b) Board Membership
 - c) Tourism Board Membership
- 5) Old Business
 - a) Planning & Zoning – Board of Adjustments Members
 - b) Taylorsville Drainage Project – Steve Biven, City Clerk
 - c) Front Office Lead Position
- 6) New Business
 - a) Community Development Block Grant – Bryan Kirby, CEDA
 - b) Department Reports
 - i. Utility
 - a. Water
 1. Mowing
 2. Water Policy
 3. Return of Water Deposits
 4. Shelby County EMS 911 Fee
 - b. Streets
 1. Speed Bumps

- ii. Police
 - a. SRO Prevention Grant
 - b. County Runs
 - c. Drug Intervention Fund

- 7) General Government
 - a) Sitgraves Property
 - b) Spencer County Youth Baseball Association
 - c) Solid Waste Committee Member

8) Other New Business

- 9) Legal
 - a) Cable Franchise

10) 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