

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **May 14, 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. April 9, 2019
 - b) Payment of Bills
 - i. General Fund April 2019
 - ii. Water/Sewer Fund April 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. Phase V Water Project Update
 - ii. Waterline Relocations Update
 - iii. Edgewater Sewer Update
 - iv. Sidewalks
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Resolutions & Proclamations
 - iii. Approval of Ms. Ingram's Hours
 - iv. Street Sign Repair
 - v. Main Street Pavers

7) Old Business

- a) Construction on Floodwall – Mike Woodford
- b) Taylorsville Drainage Project – Michael Hesse, DLZ
- c) Spring Clean & Cemetery
- d) KLC Salt Purchase
- e) Annexation Request – John Cashen

8) New Business

- a) City Hall Annex Fiber Connection – Sharon Dancy
- b) Taylorsville-Spencer County Fire Dept Request for Surplus Property – Chief Nation
- c) Taylorsville- Spencer County Fire Dept Solicitation Request – Chief Nation
- d) Department Reports
 - i. Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Speed Bumps
 - 2. Potholes
 - ii. Police
 - a. Overtime Report
 - b. Monthly Report
 - c. Opening Locked Vehicles
 - iii. Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget
 - e. Budget Amendment
 - f. School Resource Officer Contract
 - g. AT&T Tank Lease
 - h. Waterline Insurance Program

9) General Government

- a) Sick Leave Donation Policy – Dana Lewis, Co-Treasurer
- b) Discussion on Agendas for Semi-Monthly Meetings

10) Legal

- a) Cable Franchise

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

12) 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.

13) Adjourn Meeting