

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **May 28, 2019**, 5:00 p.m.  
City Hall Annex

**Matt Douglas, Mayor**

**Beverly Ingram, Commissioner**  
**Abbigail Nation, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Shelburne, Commissioner**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Old Business
  - a) Taylorsville Drainage Project – Michael Hesse, DLZ
  - b) Department Reports
    - i. Utility
      - a. Water
        1. Possum Ridge Tank
    - ii. Financial Report
      - a. Ordinance #396, Budget Amendment (2<sup>nd</sup> Reading)
- 3) Elected Officials’ Comments (Mayor & City Commissioners)
- 4) 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.

5) Adjourn Meeting