

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **October 22, 2019**, 5:00 p.m.
City Hall Annex

Matt Douglas, Mayor

Beverly Ingram, Commissioner
Abbigail Nation, Commissioner

Ellen Shelburne, Commissioner
Kathy Spears, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)

- 2) Old Business
 - a) Rural Development Grant & Loans
 - b) Santek Garbage Proposal
 - c) Department Reports
 - i. Utility
 - a. Potholes
 - b. Water Policy Amendment (Waiver of Sanitary Sewer Fees)

- 3) New Business
 - i. Police
 - a. Special Event Application (Turkey Trot)

- 4) Other New Business

- 5) Legal
 - a) ABC Administrator
 - b) Ordinance #402 -Amend Annexation of Cashen Property on Tanglewood Dr. (2nd Reading)
 - c) KLC Training Incentive Program
 - d) Street Closing by Old High School
 - e) Surplus of Kings Church Water Tank Site
 - f) Floodwall

7) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

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. Updating the Commission on pending litigation.

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

8) Adjourn Meeting