

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **October 8, 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) Oath of Office – Police Officers
- 3) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. September 9, 2019
    - ii. September 10, 2019
    - iii. September 19, 2019
    - iv. September 20, 2019
  - b) Payment of Bills
    - i. General Fund September 2019
    - ii. Water/Sewer Fund September 2019
- 4) Comments by the Mayor
- 5) Report on Meetings Attended by Commission Members
- 6) Commissioners Report on Departments
- 7) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i. Phase V Water Project Update
    - ii. Waterline Relocations Update
    - iii. Sidewalks
- 8) Main Street (Beverly Ingram)
  - i. Monthly Report
  - ii. Approval of Ms. Ingram's Hours
  - iii. Main Street Bench Repair

9) Old Business

10) New Business

- a) Garbage Contract
- b) Compensation Plan
- c) Splash Park
- d) Department Reports
  - i. Utility
    - a. Water
      - 1. Monthly Report
    - b. Sewer
      - 1. Monthly Report
    - c. Streets
  - ii. Police
    - a. Overtime Report
    - b. Monthly Report
    - c. Sale of Surplus Vehicle
    - d. Special Event Permit Application – Christmas On Main
  - iii. Financial Report
    - a. Cash Analysis
    - b. Collateral Report
    - c. Overtime Report
    - d. Budget
    - e. AT&T Lease

11) General Government

- a) Employee Appreciation Dinner

12) Legal

- a) Training Incentive Program
- b) Ordinance #402 - Amend Annexation of Cashen Property on Tanglewood Drive

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

14) 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. Updating the Commission on pending litigation.

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

15) Adjourn Meeting