

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **November 12, 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) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. October 8, 2019
 - ii. October 22, 2019
 - b) Payment of Bills
 - i. General Fund October 2019
 - ii. Water/Sewer Fund October 22, 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. Sidewalks
- 7) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
- 8) Old Business
 - a) Sitgraves Property

9) New Business

- a) New Restaurant – Tom Fisher
- b) Garbage Contract
- c) Planning & Zoning Appointments
- d) I.T. – File Server Purchase

e) Department Reports

i. Utility

- a. Water
 - 1. Monthly Report
 - 2. Status of City Trucks
- b. Sewer
 - 1. Monthly Report
- c. Streets
 - 1. Paving Garrard St.
 - 2. Snow Removal

ii. Police

- a. Overtime Report
- b. Monthly Report
- c. Vehicle Purchase
- d. ABC Administration

iii. Financial Report

- a. Cash Analysis
- b. Collateral Report
- c. Overtime Report
- d. Budget
- e. Debt Refinancing
- f. Audit

10) General Government

11) Legal

- a) KLC Training Incentive Program – Ordinance #403 (1st Reading)
- b) KLC Certified City of Ethics
- c) Municipal Order # 2019-6 -Compensation Plan

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

13) 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.

14) Adjourn Meeting