

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **December 10, 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. November 12, 2019
 - ii. November 21, 2019
 - b) Payment of Bills
 - i. General Fund November 2019
 - ii. Water/Sewer Fund November 2019
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Guest Speakers
 - a) Oath of Office – ABC Administrator Scot Heath
 - b) Audit Report – Paul Maddox
- 7) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Phase V Water Project Update
 - ii. Bloomfield Water Update
 - iii. Sidewalks

- 8) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Letter of Commitment
 - iii. Approval of Ms. Ingram's Hours

- 9) Old Business
 - a) Sitgraves Property Update
 - b) Planning & Zoning Appointments

- 10) New Business
 - a) Reach Alert Contract
 - b) Ethics Committee Appointment
 - c) Community Center Parking Lot
 - d) Department Reports
 - i. Utility
 - a. Water
 - 1. Monthly Report
 - 2. Status of City Trucks
 - 3. Backhoe Update
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - ii. Police
 - a. Overtime Report
 - b. Monthly Report
 - iii. Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget

11) General Government

- 12) Legal
 - a) Alcohol Regulatory License Fees
 - b) KLC Training Incentive Program – Ordinance #403 (2nd Reading)
 - c) KLC Certified City of Ethics
 - d) Levee

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.

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.

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

