

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **June 11, 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. May 6, 2019
 - ii. May 14, 2019
 - iii. May 15, 2019
 - iv. May 21, 2019
 - v. May 28, 2019
 - b) Payment of Bills
 - i. General Fund May 2019
 - ii. Water/Sewer Fund May 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. Waterline Relocations Update
 - iii. Edgewater Warranty Period
 - iv. Sidewalks
 - v. Annual Engineering Contract

- b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
 - iii. Annual Main Street Manager Contract

7) Old Business

- a) Taylorsville Drainage Project
- b) Annexation Request – John Cashen

8) New Business

- a) Bi-annual Answering Services Contract
- b) Tourism – Marty Nemes
- c) Department Reports
 - i. Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Potholes
 - ii. Police
 - a. Overtime Report
 - b. Monthly Report
 - iii. Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget
 - e. Ordinance 397 - FY20 Budget, (First Reading)
 - f. Ordinance 398 - Water & Sewer Rates (First Reading)
 - g. AT&T Tank Lease
 - h. Waterline Insurance Program

9) General Government

- a) Sitgraves House

10) Legal

- a) Cable Franchise
- b) Taylorsville-Spencer County Fire Dept Request for Surplus Property

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

12) 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.

13) Adjourn Meeting