

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **July 9, 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. June 11, 2019 (Special Meeting)
    - ii. June 11, 2019 (Regular Meeting)
    - iii. June 18, 2019
  - b) Payment of Bills
    - i. General Fund June 2019
    - ii. Water/Sewer Fund June 2019
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) New Business
  - a) Customer Deposits & Credit Cards - Amanda Peyton
- 7) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i. Phase V Water Project Update
    - ii. Waterline Relocations Update
    - iii. Sidewalks
    - iv. Phase Surcharges

- b) Main Street (Beverly Ingram)
  - i. Monthly Report
  - ii. Approval of Ms. Ingram's Hours
  - iii. Payment for Street Sign Work

8) Old Business

- a) Taylorsville Drainage Project

9) New Business

- a) Planning & Zoning Application – Jan Kehne
- b) Department Reports
  - i. Utility
    - a. Water
      - 1. Monthly Report
    - b. Sewer
      - 1. Monthly Report
    - c. Streets
      - 1. Potholes
      - 2. Request to Install Mirror
  - ii. Police
    - a. Overtime Report
    - b. Monthly Report
  - iii. Financial Report
    - a. Cash Analysis
    - b. Collateral Report
    - c. Overtime Report
    - d. Budget
    - e. Waterline Insurance Program

10) General Government

- a) Comp Time – Dana Lewis
- b) Time clock – Dana Lewis

11) Legal

- a) Cashen Annexation
- b) Floodwall Commission

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. 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.

14) Adjourn Meeting