

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **August 13, 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) Police
  - a) Oath of Office, Chief of Police – Brian Sumner
  - b) Overtime Report
  - c) Monthly Report
  - d) Homecoming Special Events Application
  - e) Rural Development Grant, Police Vehicle
- 3) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. July 9, 2019
    - ii. July 17, 2019
  - b) Payment of Bills
    - i. General Fund July 2019
    - ii. Water/Sewer Fund July 2019
- 4) Comments by the Mayor
- 5) Report on Meetings Attended by Commission Members
- 6) Commissioners Report on Departments
- 7) New Business
  - a) FEMA Hazardous Mitigation Program – Olivia Ranseen, KIPDA
  - b) Planning & Zoning Application – Jan Kehne
  - c) AGC Contract – Sharon Dancy

- 8) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i. Edgewater Easements
    - ii. Phase V Water Project Update
    - iii. Waterline Relocations Update
    - iv. Sidewalks

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

9) Old Business

10) New Business

- a) Department Reports
  - i. Utility
    - a. Water
      - 1. Monthly Report
    - b. Sewer
      - 1. Monthly Report
    - c. Streets
      - 1. Potholes
  - ii. Financial Report
    - a. Cash Analysis
    - b. Collateral Report
    - c. Overtime Report
    - d. Budget
    - e. Waterline Insurance Program

11) General Government

12) Legal

- a) Cable Franchise Agreement
- b) Cashen Annexation
- c) Little Union Tank site transfer to Fire Department
- d) Annexation Submissions to Secretary of State

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. 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.

15) Adjourn Meeting