

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **September 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. August 6, 2019
    - ii. August 13, 2019
    - iii. August 27, 2019
  - b) Payment of Bills
    - i. General Fund August 2019
    - ii. Water/Sewer Fund August 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. Sidewalks
- 7) Old Business
  - a) Sitgraves Property

- 8) New Business
  - a) Department Reports
    - i. Utility
      - a. Water
        - 1. Monthly Report
    - 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
    - e. Waterline Insurance Program

- 9) General Government
  - a)

- 10) Legal
  - a) Cashen Annexation
  - b) Progressive Drive Annexation
  - c) Training Incentive Program

- 11) 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. 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