

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **January 14, 2020**, 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. December 10, 2019
 - b) Payment of Bills
 - i. General Fund December 2019
 - ii. Water/Sewer Fund December 2019
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Guest Speakers
 - a) Allison Commings, Sherman Carter Barnhart Architects - Elementary School Project
- 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. Approval of Ms. Ingram's Hours

9) Old Business

- a) Planning & Zoning Appointments
- b) Ethics Committee Appointment

10) New Business

- a) Tourism Appointment
- b) Taylorsville Drainage Project Warranty
- c) Department Reports
 - i. Utility
 - a. Water
 - 1. Monthly Report
 - 2. 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
 - e. Audit
 - f. Commissioners Pay Date

11) General Government

12) Legal

- a) Ordinance 404 – Closing Portion of Park Alley (1st Reading)
- b) KLC Certified City of Ethics
- c) 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