

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **November 10, 2020** 5:00 p.m.
City Hall Annex

**DUE TO THE CORONA VIRUS, THIS MEETING OF THE CITY COMMISSION
WILL BE CONDUCTED VIA TELECONFERENCE UTILIZING THE “ZOOM”
APPLICATION. VIEWING IS AVAILABLE ON-LINE AT THE FOLLOWING LINK:**

<https://zoom.us/j/95555050259?pwd=Nm85VkdXeTdySlFRblZSRFpDVS9Bdz09>

USING THE MEETING ID: 995 5505 0259

Matt Douglas, Mayor	
Beverly Ingram, Commissioner	Ellen Shelburne, Commissioner
Abbigail Nation, Commissioner	Kathy Spears, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Oath of Office – Russell Miller
- 3) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. October 13, 2020
 - ii. October 27, 2020
 - b) Payment of Bills
 - i. General Fund October 2020
 - ii. Water/Sewer Fund October 2020
- 4) Comments by the Mayor
- 5) Report on Meetings Attended by Commission Members
- 6) Commissioners Report on Departments

- 7) Covid-19
 - a) Chris Limpp, Emergency Services Update
 - b) Coronavirus Relief Fund
- 8) Committee Reports
 - a) Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. Water Projects
 - ii. Sidewalks
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
 - iii. Jefferson St. Update
- 9) Old Business
- 10) New Business
 - a) Department Reports
 - i. Utility – Harold Compton, Public Works Director
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Rev. Burton Way Waterline Update
 - ii. Police – Brian Sumner, Police Chief
 - a. Overtime Report
 - b. Monthly Report
 - c. Code Enforcement Issues
 - d. American Diabetes Association Fundraiser (No-Shave November) - Ronnie Long
 - e. FBI Leadership Training- Chris Keown
 - iii. Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget
- 11) General Government
 - a. Appointment of Tax Commissioner
 - b. Audio/Visual Equipment in Annex
 - c. Speedbumps
 - d. City/County Garbage & Recycling Contract Update

12) Legal

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

15) 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).

1. Interview Applicants for Utility Maintenance Position

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.

16) Adjourn Meeting