

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **December 8, 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/94947398975?pwd=Nm8zcXJrckFyanZTS0ZWUTNrYUJpZz09>

USING THE MEETING ID: 949 4739 8975

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) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. November 10, 2020
 - ii. November 24, 2020

 - b) Payment of Bills
 - i. General Fund November 2020
 - ii. Water/Sewer Fund November 2020

- 3) Comments by the Mayor

- 4) Report on Meetings Attended by Commission Members

- 5) Commissioners Report on Departments

- 6) Sheriff Scott Herndon – Drug Forfeiture Check

7) Julie Sweazy, Planning & Zoning – Ordinance #410 (Second Reading) Zoning Change 25 Overlook Rd

8) John McConnell, Santek – Garbage Contract

9) Scott Heath, ABC Administrator – State Licensing Delay

10) Paul Maddox, CPA – FY 2020 Audit Report

11) Covid-19

a) Coronavirus Relief Fund Application

12) 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

13) Old Business

14) 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

iii. Financial Report

a. Cash Analysis

b. Collateral Report

c. Overtime Report

d. Budget

15) General Government

- a. Reach Alert
- b. Appointment of Tax Commissioner
- c. Speedbumps

16) Legal

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

19) 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.

20) Adjourn Meeting