

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **February 11, 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. January 14, 2020
    - ii. January 21, 2020
    - iii. January 28, 2020
  - b) Payment of Bills
    - i. General Fund January 2020
    - ii. Water/Sewer Fund December 2020
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Guest Speakers
  - a) Christy Thompson – KU, Franchise Agreement
- 7) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i. Phase V Water Project Update
    - ii. Sidewalks
    - iii. Early Wyne, Highview & Old South Development
    - iv. Tanglewood

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

- 9) Old Business
  - a) Tourism Appointment
  - b) Ethics Committee Appointment

- 10) 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
      - c. ABC Licenses
      - d. Code Enforcement
    - iii. Financial Report
      - a. Cash Analysis
      - b. Collateral Report
      - c. Overtime Report
      - d. Budget
      - e. Budget Process

- 11) General Government
  - a) Indigenous Peoples Day Proclamation

- 12) Legal
  - a) Surplus Property, Park Alley – Municipal Order No. 2020-1
  - b) KLC Certified Ethics
  - c) Levee
  - d) Annexations

- 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