

# **NOTICE OF SPECIAL MEETING**

## **CITY OF TAYLORSVILLE CITY COMMISSION**

**May 20, 2020  
5:00 p.m.  
City Hall Annex  
AGENDA**

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

**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://us02web.zoom.us/j/81699629912?pwd=Y0F3UXdTbXhjcjVXNzYvTWlZVWtJQT09>**

**USING MEETING ID: 816 9962 9912**

- 1) Open Meeting**
- 2) Covid-19**
- 3) Potholes and Garrard St. Paving**
- 4) Fence Costs on Old Sitgraves Property**
- 5) Gravel Costs on Old Sitgraves Property**
- 6) KDOT Agreement**
- 7) Budget Amendment - Ordinance #408 (Second Reading)**
- 8) FY 21 Budget Workshop**
- 9) 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.**

**6) Adjourn Meeting**