

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **June 9, 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://us02web.zoom.us/j/87229740068>

USING THE MEETING ID: 872 2974 0068

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. May 12, 2020
 - ii. May 20, 2020
 - iii. May 26, 2020
 - b) Payment of Bills
 - i. General Fund May 2020
 - ii. Water/Sewer Fund May 2020
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Covid-19
 - a) Chris Limpp, Emergency Services Update
 - b) Municipal Order 2020-4 Review
 - c) Municipal Order 2020-5 Review

- d) Administrative Decisions
- e) KLC Covid Policies
- f) Coronavirus Relief Fund – Randy McConnell

7) Main Street (Beverly Ingram)

- i. Monthly Report
- ii. Approval of Ms. Ingram's Hours

8) Old Business

- a) Levee Commission – Mike Woodford
- b) Video Services for Annex – Tech Monster & AGC

9) New Business

a) Department Reports

- i. Utility
 - a. Water
 - 1. Monthly Report
 - 2.
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1.
- ii. Police
 - a. Overtime Report
 - b. Monthly Report
 - c. Code Enforcement
- iii. Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget
 - e. KLC Rate Stabilization Agreement
 - f. Water Rate Ordinance Review

10) General Government

- a) Posting Street Addresses -Mayor Douglas
- b) Parking Regulations – Mayor Douglas
- c) Speedbumps & Painted Stop Bars – Mayor Douglas

11) Legal

- a) Houston Ct. Survey

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

13) 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.

14) Adjourn Meeting