

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **July 14, 2020** 5:00 p.m.  
City Hall Annex

<b>Matt Douglas, Mayor</b>	
<b>Beverly Ingram, Commissioner</b>	<b>Ellen Shelburne, Commissioner</b>
<b>Abbigail Nation, Commissioner</b>	<b>Kathy Spears, Commissioner</b>

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. June 9, 2020
    - ii. June 11, 2020 (Special Meeting #1)
    - iii. June 11, 2020 (Special Meeting #2)
    - iv. June 16, 2020
    - v. June 23, 2020
    - vi. July 2, 2020
  - b) Payment of Bills
    - i. General Fund June 2020
    - ii. Water/Sewer Fund June 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) Coronavirus Relief Fund – Randy McConnell
- 7) City/County Garbage & Recycling Contract – Jim Travis
- 8) Levee Commission – Keith Martin

- 9) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i. Sidewalks
  - b) Main Street (Beverly Ingram)
    - i. Monthly Report
    - ii. Approval of Ms. Ingram's Hours

10) Old Business

11) New Business

- a) Department Reports
  - i. Utility
    - a. Water
      - 1. Monthly Report
      - 2.
    - b. Sewer
      - 1. Monthly Report
    - c. Streets
      - 1. KLC Road Salt Auction
  - ii. Police
    - a. Overtime Report
    - b. Monthly Report
    - c. Code Enforcement Issues
    - d. Upcoming Special Events
  - iii. Financial Report
    - a. Cash Analysis
    - b. Collateral Report
    - c. Overtime Report
    - d. Budget

12) General Government

13) Legal

- a) Houston Ct. Survey
- b) Annexation Update

14) 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