

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **September 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/99951684748?pwd=em5DcHl2Zk1EUnpyQzJGK1pWUUhTQT09>

USING THE MEETING ID: 999 5168 4748

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) Oath of Office – Major Keown
- 3) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. August 11, 2020
 - ii. August 25, 2020
 - b) Payment of Bills
 - i. General Fund August 2020
 - ii. Water/Sewer Fund August 2020
- 4) Comments by the Mayor
- 5) Report on Meetings Attended by Commission Members
- 6) Commissioners Report on Departments

- 7) Covid-19
 - a) Chris Limpp, Emergency Services Update
 - b) Coronavirus Relief Fund
- 8) Audio/Video Equipment - Sharon Dancy, AGC
- 9) City/County Garbage & Recycling Contract – Jim Travis
- 10) Committee Reports
 - a) Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. Sidewalks
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
- 11) Old Business
- 12) New Business
 - a) Department Reports
 - i. Utility – Harold Compton, Public Works Director
 - a. Water
 - 1. Monthly Report
 - 2.
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1.
 - ii. Police – Brian Sumner, Police Chief
 - a. Overtime Report
 - b. Monthly Report
 - c. Code Enforcement Issues
 - iii. Financial Report – Ed Lentz, CPA, PLLC
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget
 - e. Recommendations
 - f. Payroll Tax Deferral

13) General Government

- a. Halloween
- b. Letter of Support for Stidger House

14) Legal

15) 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