

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **January 26, 2021** 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/95912086805?pwd=THA0MlVvZWNIUFM0aHN3cHRsdzRPUT09>

USING THE MEETING ID: 959 1208 6805

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) Opening Prayer – Chad Goodlett
- 3) Covid-19
 - a) Chris Limpp, Emergency Services Update
- 4) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. November 24, 2020
 - ii. December 8, 2020
 - b) Payment of Bills
 - i. General Fund December 2020
 - ii. Water/Sewer Fund December 2020
 - iii. End of December Reach Alert & SME Bills

- 5) Appointment of Commissioners to City Departments
- 6) Designation of Mayor Pro Tem
- 7) Establishment of Meeting Time & Date
- 8) Comments by the Mayor
- 9) Report on Meetings Attended by Commission Members
- 10) Commissioners Report on Departments
- 11) Committee Reports
 - a) Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. Water Projects
 - a. RD Project - Appointment of Committee to review Engineering Proposals.
 - b. KDOT Bridge Relocation at Washburn Lane
 - ii. Sidewalks
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
 - iii. Jefferson St. Update
- 12) Old Business
 - a. Audio/Visual Equipment in Annex – Sharon Dancy, AGC
- 13) New Business
 - a) Department Reports
 - i. Utility – Harold Compton, Public Works Director
 - a. Water
 1. Monthly Report
 2. Shelbyville Water Service Request
 3. Trailer
 4. Truck
 5. Mowing Contract
 - b. Sewer
 1. Monthly Report
 - c. Streets
 1. Rev. Burton Way Waterline Update

- ii. Police – Brian Sumner, Police Chief
 - a. Overtime Report
 - b. Monthly Report
 - c. Code Enforcement Issues
 - d. Vehicle Leasing – Bill Jones, Don Franklin Auto Group
 - e. Fingerprinting Process
- iii. Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget

14) General Government

- a. Cleaning Contract
- b. Appointment of Tax Commissioner

15) Legal

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

18) 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.

19) Adjourn Meeting