

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **July 13, 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://us06web.zoom.us/j/85905305621>**

**USING THE MEETING ID: 859 0530 5621**

**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) Recognition of Graduating Police Cadets
- 3) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. May 25, 2021
    - ii. June 2, 2021
    - iii. June 8, 2021
    - iv. June 10, 2021
    - v. June 24, 2021
    - vi. June 25, 2021
  - b) Payment of Bills
    - i. General Fund June 2021
    - ii. Water/Sewer Fund June 2021

- 4) Comments by the Mayor
- 5) Report on Meetings Attended by Commission Members
- 6) Commissioners Report on Departments
- 7) Committee Reports
  - a. Financial Report (Teresa Goodman, DMLO)
    - i. Cash Analysis
    - ii. Collateral Report
    - iii. Overtime Report
    - iv. Budget
    - v. Year End Close-Out
  - b. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
    - i. RD Project, Bloomfield Rd.
    - ii. Other Water Projects
    - iii. Old South Plantation
    - iv. Settler's Center Sewer Pump Station Update
    - v. Pin Oak Paving & Repairs
    - vi. Sidewalks
  - c. Main Street (Beverly Ingram)
    - i. Monthly Report
    - ii. Approval of Ms. Ingram's Hours
    - iii. Jefferson St. Update
- 8) Old Business
  - a. Covid-19 New Guidelines
- 9) New Business
  - a. Department Reports
    - i. Utility – Harold Compton, Public Works Director
      1. Water
        - a. Monthly Report
      2. Sewer
        - a. Monthly Report
      3. Streets
        - a. Rev. Burton Way Waterline Update
    - ii. Police – Brian Sumner, Police Chief
      1. Overtime Report
      2. Monthly Report
      3. Code Enforcement Issues

10) General Government

- a. Fire Department Request for Covid Funds

11) Legal

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)

1. Purchase of former EDA Building

These matters need to be discussed in closed session to protect confidentiality.

Proposed and Pending Litigation, KRS 61.810(1)(c).

These matters need to be discussed in executive session to protect attorney client privilege, strategy, and tactics etc.

14) Adjourn Meeting