

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **September 14, 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/83531754612>

USING THE MEETING ID: 835 3175 4612

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) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. August 3, 2021
 - ii. August 10, 2021
 - iii. August 12, 2021
 - iv. August 17, 2021
 - v. August 24, 2021
 - vi. August 27, 2021
 - b) Payment of Bills
 - i. General Fund August 2021
 - ii. Water/Sewer Fund August 2021

- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Committee Reports
 - a. Financial Report (Teresa Goodman, DMLO)
 - i. Cash Analysis
 - ii. Collateral Report
 - iii. Overtime Report
 - iv. Budget
 - v. Payment of Bill for August
 - b. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. RD Project, Bloomfield Rd.
 - ii. Other Water Projects
 - iii. Settler's Center Sewer Pump Station Update
 - iv. Sidewalks
 - c. Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
 - iii. Jefferson St. Update
- 7) Old Business
 - a. CDBG-CV Grant Paperwork Requirements
- 8) New Business
 - a. Garbage Contract Bid
 - b. 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
 - b. Concrete work, paving & potholes
 - ii. Police – Brian Sumner, Police Chief
 1. Overtime Report
 2. Monthly Report
 3. Code Enforcement Issues
 4. Special Temporary ABC License
 5. Homecoming

- 9) General Government
 - a. Halloween

- 10) Legal

- 11) Elected Officials' Comments (Mayor & City Commissioners)

- 12) 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).

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

- 13) Adjourn Meeting