

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**AGENDA**

Tuesday, **February 15, 2022**, 5:00 p.m.  
City Hall Annex

**Matt Douglas, Mayor**

**Beverly Ingram, Commissioner**  
**Abbigail Nation, Commissioner**

**Ellen Shelburne, Commissioner**  
**Kathy Spears, Commissioner**

**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/84298510822>**

**USING THE MEETING ID: 842 9851 0822**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Oath of Office – Tourism Board Taylor Milburn
- 3) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. January 25, 2022
  - b) Payment of Bills
    - i. General Fund January 2022
    - ii. Water/Sewer Fund January 2022
- 4) Comments by the Mayor
  - a. Executive Order - Declaration of Emergency
- 5) Report on Meetings Attended by Commission Members

6) Commissioners Report on Departments

7) Committee Reports

- a. Financial Report (Andrew Hagan, DMLO)
  - i. Cash Analysis
  - ii. Collateral Report
  - iii. Overtime Report
  - iv. Budget
  - v. Covid Grant Funds
  - vi. Payment of DMLO bills
- b. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
  - i. RD Project, Bloomfield Rd.
  - ii. Hunter Road Project
  - iii. Settler's Center Sewer Pump Station Update
  - iv. Highview Subdivision Sewers
  - v. Early Wyne Sewer Force Main
  - vi. Sidewalks
  - vii. Rev. Burton Way Paving
- c. Main Street (Beverly Ingram)
  - i. Monthly Report
  - ii. Approval of Ms. Ingram's Hours
  - iii. Jefferson St. Update

8) Old Business

- a. Annex Microphones

9) New Business

- a. Mowing Contracts
- b. Department Reports
  - i. Utility – Harold Compton, Public Works Director
    - 1. Water
      - a. Monthly Report
    - 2. Sewer
      - a. Monthly Report
    - 3. Streets
      - a. Snow Removal
      - b. Early Wyne Drainage Repair
  - ii. Police – Brian Sumner, Police Chief
    - 1. Overtime Report
    - 2. Monthly Report

10) General Government

a.

11) Legal

- a. Ordinance #420 – Dogs Within the City of Taylorsville (Second Reading)
- b. Ordinance # 421 – Traffic Regulations

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).

- a) Interview Applicants for Police Officer Positions

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

