

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **May 10, 2022**, 5:00 p.m.
City Hall Annex

Matt Douglas, Mayor

Diane Bowens, Commissioner
Beverly Ingram, Commissioner

Abbigail Nation, 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/84919942847>

USING THE MEETING ID: 849 1994 2847

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Oath of Office – Commissioner Diane Bowens
- 3) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. April 12, 2022
 - ii. April 19, 2022
 - iii. April 20, 2022
 - iv. April 26, 2022
 - b) Payment of Bills
 - i. General Fund April 2022
 - ii. Water/Sewer Fund April 2022
- 4) Comments by the Mayor
- 5) Report on Meetings Attended by Commission Members

6) Commissioners Report on Departments

7) Early Wyne Sidewalks – Trevor Brown

8) Committee Reports

- a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. RD Project, Bloomfield Rd.
 - ii. Dawson Hill Water Line Replacement
 - iii. Shelbyville Road Water Line Replacement
 - iv. Highview Subdivision Sewers
 - v. Sidewalks
 - vi. Rev. Burton Way Paving
- b. Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
 - iii. Jefferson St. Update

9) Old Business

- a. Annex Microphones
- b. Covid Funding Allocations

10) New Business

- a. Department Reports
 - i. Financial Report – Mike Kolokowsky, Comptroller
 - i. Cash Analysis
 - ii. Collateral Report
 - iii. Overtime Report
 - iv. Budget
 - ii. Utility – Harold Compton, Public Works Director
 - 1. Water
 - a. Monthly Report
 - 2. Sewer
 - a. Monthly Report
 - 3. Streets
 - a.
 - iii. Police – Brian Sumner, Police Chief
 - 1. Overtime Report
 - 2. Monthly Report

11) General Government

12) Legal

a. Street Department

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

14) 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.

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.

15) Adjourn Meeting