BRIGIWAL

CITY OF TAYLORSVILLE CITY COMMISSION REGULAR MEETING

AGENDA

Tuesday, <u>June 14, 2022,</u> 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/82704382809

USING THE MEETING ID: 827 0438 2809

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Payment of Bills
 - i. General Fund May 2022
 - ii. Water/Sewer Fund May 2022
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Rezoning Application of Taylorsville Community Church (1st Reading) Julie Sweazy, Planning & Zoning

- 7) Committee Reports
 - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. RD Project, Bloomfield Rd.
 - ii. Sidewalks
 - iii. Early Wyne Drainage
 - iv. Engineering Contract
 - b. Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Main Street Board Members
 - iii. Approval of Ms. Ingram's Hours
 - iv. Jefferson St. Update
 - v. Main Street Manager Contract
- 8) Old Business
 - a. Annex Microphones
 - b. Tax Commissioner
- 9) 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
 - 3. Citation Officer
- 10) General Government
- 11) Legal
 - a. Old South Bond
- 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.

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