## CITY OF TAYLORSVILLE CITY COMMISSION REGULAR MEETING

## AGENDA Tuesday, July 12, 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/84948983414

**USING THE MEETING ID: 849 4898 3414** 

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Payment of Bills
    - i. General Fund June 2022
    - ii. Water/Sewer Fund June 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 (2<sup>nd</sup> Reading) Julie Sweazy, Planning & Zoning

- 7) RFQ for City Hall & City Hall Annex Renovations Mark Yates
- 8) Kelly Hubbuch, Chamber of Commerce Funding Request
- 9) Committee Reports
  - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
    - i. RD Projects.
    - ii. Sidewalks
    - iii. Jefferson St. Streetscape
    - iv. Service Road Rehab Quote
  - b. Main Street (Beverly Ingram)
    - i. Monthly Report
    - ii. Approval of Ms. Ingram's Hours
- 10) Old Business

a.

- 11) New Business
  - a. Salt Auction
  - b. 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
        - b. KLC Loss Control Report
      - 2. Sewer
        - a. Monthly Report
      - 3. Streets

a.

- iii. Police Brian Sumner, Police Chief
  - 1. Overtime Report
  - 2. Monthly Report
  - 3. SRO Contract
- 12) General Government
- 13) Legal
- 14) Elected Officials' Comments (Mayor & City Commissioners)

15) 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.

16) Adjourn Meeting