

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**AGENDA**

Thursday, **February 16, 2023**, 5:00 p.m.  
City Hall Annex

**Karen Spencer, Mayor**

**Diane Bowens, Commissioner**

**Diana Hilbert, 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/83568659958>**

**USING THE MEETING ID: 835 6865 9958**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. January 10, 2023
    - ii. January 24, 2023
    - iii. January 26, 2023
  - b) Payment of Bills
    - i. General Fund January 2023
    - ii. Water/Sewer Fund January 2023
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members

- 5) Commissioners Report on Departments
- 6) Joe Williams, Department for Local Government
- 7) Steve Rucker, Spencer County School District - SRO
- 8) County Animal Shelter – Dan Pharris, Fiscal Court Magistrate
- 9) Tourism Commission – Stacey Koon
- 10) Friends of Taylorsville Lake – Jan Nemes
- 11) Alcohol Beverage Control – Scot Heath, ABC Administrator.
- 12) Main Street (Beverly Ingram, Main Street Manager)
  - a. Monthly Report
  - b. Approval of Ms. Ingram’s Hours
- 13) Financial Report – Andrew Hagan, DMLO
  1. Cash Analysis
  2. Collateral Report
  3. Overtime Report
  4. Budget
  5. DMLO Invoices
- 14) City Hall & Annex Renovations – Mark Yates, My Resources, LLC
- 15) Committee Reports
  - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
    - i. RD Projects
    - ii. Cleaner Water Program Grant
    - iii. Sidewalks
    - iv. Jefferson St. Streetscape
- 16) Old Business

17) New Business

a. Department Reports

i. Utility – Harold Compton, Public Works Director

a. Water

i. Monthly Report

ii. Mowing Contract

b. Sewer

i. Monthly Report

c. Streets

i. Speed bumps

ii. Police – Brian Sumner, Police Chief

1. Overtime Report

2. Monthly Report

3. Code Enforcement – Steve Fowler

4. Police Policies

18) General Government

19) Legal

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

21) 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 the position of Police Officer.

b. Discussions or hearings to discuss the hiring of a city attorney.

These matters need to be discussed in closed session to protect confidentiality.

22) Adjourn Meeting