

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **January 24, 2023**, 5:00 p.m.
City Hall Annex

Karen Spencer, Mayor

Diane Bowens, Commissioner

Diana Hilbert, Commissioner

Abbigail Nation, Commissioner

Kathy Spears, Commissioner

PURSUANT TO KRS 61.826, NOTICE IS HEREBY GIVEN THAT THIS MEETING OF THE CITY COMMISSION WILL BE CONDUCTED VIA VIDEO TELECONFERENCE UTILIZING THE “ZOOM” APPLICATION. VIEWING IS AVAILABLE ON-LINE AT THE FOLLOWING LINK:

<https://us06web.zoom.us/j/81181522854>

USING THE MEETING ID: 811 8152 2854

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Ordinance #431 Rezoning of Sweazy Property (2nd Reading) - Julie Sweazy, Planning & Zoning
- 3) Ordinance #432 Annexation of Sweazy Property (2nd Reading) - John D. Dale, City Attorney
- 4) Bill Dunning, First Christian Church – Water Meter & Leak

5) City Hall & Annex Renovations – Mark Yates, My Resources, LLC

6) Committee Reports

- a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. RD Projects
 - ii. Lily Pike Pump Station
 - iii. Early Wyne Letter of Credit Extension

7) Old Business

- a. Annex Microphones & Laptop Relocation
 - i. Travis McQuinn, Tech Monster
 - ii. ZOOM Guidelines
 - iii. Orientation

8) New Business

a. Department Reports

- i. Utility – Harold Compton, Public Works Director
 - a. Water/Sewer/Streets
- ii. Police – Brian Sumner, Police Chief
 - 1. Special Events Application – Chamber of Commerce

9) 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.

9) Adjourn Meeting