

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **March 14, 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/81931017400>**

**USING THE MEETING ID: 819 3101 7400**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. January 24, 2023
    - ii. February 2, 2023
    - iii. February 8, 2023
    - iv. February 10, 2023
    - v. February 16, 2023
    - vi. February 23, 2023
    - vii. February 28, 2023
  - b) Payment of Bills
    - i. General Fund February 2023
    - ii. Water/Sewer Fund February 2023
- 3) Comments by the Mayor

4) Report on Meetings Attended by Commission Members

5) Commissioners Report on Departments

6) Financial Report – Andrew Hagan, DMLO

1. Cash Analysis
2. Collateral Report
3. Overtime Report
4. Budget
5. DMLO Invoices

7) CDBG Funds – (Dustin Duncan, KIPDA)

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

9) Main Street (Beverly Ingram, Main Street Manager)

- a. Monthly Report
- b. Approval of Ms. Ingram's Hours

10) 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

11) Old Business

- a. ZOOM Guidelines

12) New Business

a. Department Reports

- i. Utility – Harold Compton, Public Works Director
  - a. Water
    - i. Monthly Report
  - b. Sewer
    - i. Monthly Report
  - c. Streets

- ii. Police – Brian Sumner, Police Chief
  - 1. Overtime Report
  - 2. Monthly Report
  - 3. Code Enforcement – Steve Fowler

13) General Government

- a. Declaration of Emergency

14) Legal

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

16) 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.

Discussions concerning a specific economic development proposal KRS 61.810(1)(g).

These matters need to be discussed in executive session in order to not jeopardize the siting, retention, expansion, or upgrading of a business.

17) Adjourn Meeting