CITY OF TAYLORSVILLE CITY COMMISSION REGULAR MEETING

AGENDA

Tuesday, March 28, 2023, 5:00 p.m.

City Hall Annex

Karen Spencer, Mayor

Diane Bowens, Commissioner
Diana Hilbert, Commissioner

Kathy Spears, Commissioner

- 1) Open Meeting
- 2) CDBG Funds (Dustin Duncan, KIPDA)
- 3) Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. RD Projects
 - 1. Lilly Pike Pump Station Replacement
 - 2. Lilly Pike Generator
 - ii. Cleaner Water Program Grant
 - 1. Resolution
 - 2. Grant Assistance Agreement
- 4) APRA Funds, Police Reimbursement
- 5) Mowing Contracts (City Clerk Steve Biven)
- 6) 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.

7) Adjourn Meeting