

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **April 11, 2023**, 5:00 p.m.
City Hall Annex

Karen Spencer, Mayor

Diane Bowens, Commissioner

Abbigail Nation, Commissioner

Diana Hilbert, Commissioner

Kathy Spears, Commissioner

- 1) Public Hearing on 2021 Water System Improvements Project - (Joe Sisler, Sisler-Maggard Engineering, PLLC)
- 2) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 3) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. March 14, 2023
 - ii. March 27, 2023
 - iii. March 28, 2023
 - b) Payment of Bills
 - i. General Fund March 2023
 - ii. Water/Sewer Fund March 2023
- 4) Comments by the Mayor
- 5) Report on Meetings Attended by Commission Members
- 6) Commissioners Report on Departments
- 7) Financial Report – Andrew Hagan, DMLO
 1. Cash Analysis
 2. Collateral Report
 3. Overtime Report
 4. Budget
 5. DMLO Invoices

8) CDBG Funds – (Dustin Duncan, KIPDA)

9) Emergency Training – Chris Limpp, Director of Emergency Services

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

11) Garbage Services -Todd Chamberlain, Republic Services

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

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

13) 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

14) Old Business

- a. Comptroller

15) New Business

a. Department Reports

i. Utility – Harold Compton, Public Works Director

- a. Water
 - i. Monthly Report
 - ii. Truck Purchases
- b. Sewer
 - i. Monthly Report
- c. Streets

ii. Police – Brian Sumner, Police Chief

- 1. Overtime Report
- 2. Monthly Report
- 3. Speedbumps
- 4. Nuisance Abatement – Steve Fowler

16) General Government

- a.

17) Legal

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

19) 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.

18) Adjourn Meeting