

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **June 13, 2023**, 5:00 p.m.
City Hall Annex

Karen Spencer, Mayor

Diane Bowens, Commissioner
Diana Hilbert, Commissioner

Abbigail Nation, Commissioner
Kathy Spears, Commissioner

- 1) Public Hearing CDBG Funds – (Dustin Duncan, KIPDA)
- 2) Opening Remarks & Pledge of Allegiance (Mayor)
- 3) Consent Calendar (Mayor)
 - a) Payment of Bills
 - i. General Fund May 2023
 - ii. Water/Sewer Fund May 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. Investments – Dan Burke & German American Bank
- 8) Ordinance #433 Amending Article V of Planning & Zoning Regulations Establishing Townhouses (2nd Reading) - Julie Sweazy, Planning & Zoning

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

- a. Monthly Report
- b. Approval of Ms. Ingram's Hours
- c. Main Street Manager Contract

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
 - v. Potholes
 - vi. School Property on Main Street (Attorney Dale)
 - vii. Engineering Contract

11) Old Business

12) New Business

a. Department Reports

i. Utility – Harold Compton, Public Works Director

- a. Water
 - i. Monthly Report
 - ii. Answering Services Contract
- b. Sewer
- c. Streets
 - i. KLC Salt Auction
 - ii. Speedbumps

ii. Police – Brian Sumner, Police Chief

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

13) General Government

- a. Spring Clean
- b. City Hall & Annex Renovations
- c. Tourism Appointment
- d. Purchasing Policy Update

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.

Deliberations on the future acquisition or sale of real property by a public agency; when publicity would be likely to affect the value of the property

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

17) Adjourn Meeting