

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**AGENDA**

Tuesday, **October 17, 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/89891700703>**

**USING THE MEETING ID: 898 9170 0703**

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. August 3, 2023
    - ii. August 15, 2023
    - iii. September 7, 2023
    - iv. September 12, 2023
    - v. September 26, 2023
  - b) Payment of Bills
    - i. General Fund September 2023
    - ii. Water/Sewer Fund September 2023
- 3) Comments by the Mayor

- 4) Report on Meetings Attended by Commission Members  
Commissioner Hilbert – KLC Conference, Downtown Activities
- 5) Commissioners Report on Departments
- 6) Chamber of Commerce Funding Request, Dawn DeRossett, Chairman, Spencer County-Taylorsville Chamber of Commerce
- 7) Main Street (Beverly Ingram, Main Street Manager)
  - a. Monthly Report
  - b. Approval of Ms. Ingram's Hours
- 8) Committee Reports
  - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
    - i. RD Projects
    - ii. Cleaner Water Program Grant
    - iii. City/County Sewers
    - iv. Sidewalks
    - v. Jefferson St. Streetscape
- 9) Old Business
  - a. City Hall & Annex Renovations
- 10) New Business
  - a. Garbage Bids Update
  - b. Department Reports
    - i. Financial Report – Dan Burke, Comptroller
      1. Cash Analysis
      2. Collateral Report
      3. Overtime Report
      4. Investments
      5. Budget
      6. Alliance Billing Software Upgrade
    - ii. Utility – Harold Compton, Public Works Director
      1. Water
        - a. Monthly Report
        - b. OSHA Inspection
        - c. Waterline Replacement Across From City Hall
        - d. Tennant/Landlord Responsibilities
      2. Sewer
      3. Streets

- iii. Police – Brian Sumner, Police Chief
  - 1. Overtime Report
  - 2. Monthly Report
  - 3. Nuisance Abatement – Steve Fowler

11) General Government

- a. Covid Policy Review – Kim Forrest, Co-Treasurer
- b. Employee Bereavement Etc.

12) Legal

- a. Nuisance Ordinance (Attorney Myles)
- b. Fireworks Ordinance (Attorney Myles)
- c. School Property (Attorney Dale)

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

14) 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.

15) Adjourn Meeting

