

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **January 9, 2024**, 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/88998743664>

USING THE MEETING ID: 889 9874 3664

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. December 12, 2023
 - b) Payment of Bills
 - i. General Fund December 2023
 - ii. Water/Sewer Fund December 2023
- 3) Comments by the Mayor

- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Raise Grant Program – Felicia Harper, KIPDA
- 7) Alcohol Beverage Control Administrator Contract – Scot Heath
- 8) Tourism – Andrianna Marshall
- 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. Water/Sewer Projects
 - ii. Cleaner Water Program Grant
 - iii. City/County Sewers
 - iv. Sidewalks
 - v. Jefferson St. Streetscape
- 11) Old Business
 - a. ARPA
- 12) New Business
 - a. School Building Purchase (On Main St.) – Mayor Spencer
 - b. Landscaping City Hall & Annex
 - c. 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 Update
 7. Property Tax Collection
 - ii. Police – Brian Sumner, Police Chief
 1. Overtime Report
 2. Monthly Report
 3. Nuisance Abatement – Steve Fowler

iii. Utility – Harold Compton, Public Works Director

1. Water

a. Monthly Report

2. Sewer

3. Streets

a. Snow removal on newly purchased property behind Chamber Building

13) General Government

a.

14) Legal

a. City Hall & Annex Renovations

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.

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

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