

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **July 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) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. May 9, 2023
 - ii. May 18, 2023
 - iii. May 24, 2023
 - iv. May 30, 2023
 - v. May 31, 2023
 - vi. June 2, 2023
 - vii. June 7, 2023
 - viii. June 13, 2023
 - ix. June 19, 2023
 - x. June 21, 2023
 - xi. June 22, 2023
 - xii. Jun 26, 2023
 - xiii. June 28, 2023
 - b) Payment of Bills
 - i. General Fund June 2023
 - ii. Water/Sewer Fund June 2023
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments

6) Financial Report – Dan Burke, Comptroller

1. Cash Analysis
2. Collateral Report
3. Overtime Report
4. Budget
5. Investments – Dan Burke

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

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

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

9) 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)

10) Old Business

11) New Business

a. Department Reports

- i. Utility – Harold Compton, Public Works Director
 - a. Water
 - i. Monthly Report
 - b. Sewer
 - c. Streets
 - i. Speedbumps
- ii. Police – Brian Sumner, Police Chief
 1. Overtime Report
 2. Monthly Report
 3. Nuisance Abatement – Steve Fowler

12) General Government

- a.

13) Legal

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

15) 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