## CITY OF TAYLORSVILLE CITY COMMISSION REGULAR MEETING

## **AGENDA**

Tuesday, <u>January 23, 2024,</u> 5:00 p.m.

City Hall Annex

Karen Spencer, Mayor

Diane Bowens, Commissioner
Diana Hilbert, 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/86031087691

**USING THE MEETING ID: 860 3108 7691** 

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Committee Reports
  - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
    - i. Water/Sewer Projects
    - ii. Sidewalks
    - iii. Jefferson St. Streetscape
- 3) New Business

- b. Department Reports
  - i. Financial Report Dan Burke, Comptroller
  - ii. Police Brian Sumner, Police Chief
    - 1. Officer Employment Contract
    - 2. Special Events Permit
    - 3. Police Vehicles
  - iii. Utility Harold Compton, Public Works Director
    - 1. Water
    - 2. Sewer
    - 3. Streets
      - a. Snow removal
- 4) General Government

a.

- 5) Legal
  - a. City Hall & Annex Renovations
- 6) Elected Officials' Comments (Mayor & City Commissioners)
- 7) 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.

8) Adjourn Meeting