

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **February 13, 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/89447127880>

USING THE MEETING ID: 894 4712 7880

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. January 9, 2024
 - ii. January 23, 2024
 - b) Payment of Bills
 - i. General Fund January 2024
 - ii. Water/Sewer Fund January 2024
- 3) Comments by the Mayor

- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Main Street (Beverly Ingram, Main Street Manager)
 - a. Monthly Report
 - b. Approval of Ms. Ingram's Hours
- 7) Committee Reports
 - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. Lilly Pike Pump Station
 - ii. City/County Sewers & Asset Inventory Report
 - iii. Hwy 660 Pump Station
 - iv. Sidewalks
 - v. Raise Grant Program
 - vi. Jefferson St. Streetscape
- 8) Old Business
 - a.
- 9) New Business
 - a. 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. Police Employment Contract
 - 4. Update on Vehicle Purchases
 - 5. Nuisance Abatement – Steve Fowler
 - iii. Utility – Harold Compton, Public Works Director
 - 1. Water
 - a. Monthly Report
 - b. Mowing Contract
 - 2. Sewer
 - 3. Streets
 - a. Potholes

10) General Government

- a. Proclamation for Christian Care 140th Anniversary
- b. Planning & Zoning Reappointments
- c. Use of Parking Lot behind the Chamber
- d. Appointment of Park Committee to Study School Property Use

11) Legal

- a. City Hall & Annex Renovations
- b. Ordinance 443 (2nd Reading) -Dedication of Streets in Old South Plantation Subdivision
- c. Secondary Employment Contract

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

13) 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