

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **March 12, 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/82400102563>**

**USING THE MEETING ID: 824 0010 2563**

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. January 24, 2024
    - ii. February 13, 2024
  - b) Payment of Bills
    - i. General Fund February 2024
    - ii. Water/Sewer Fund February 2024
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members

- 5) Commissioners Report on Departments
- 6) Flock Camera Presentation – Michelle Grebrick (via Zoom)
- 7) Spencer County-Taylorsville Chamber of Commerce Funding Request, Dawn DeRossett
- 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. 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
- 10) Old Business
  - a.
- 11) 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. Update on Vehicle Purchases
      4. Special Event Application, American Veterans Rummage Sale
      5. Employment Contract
      6. Taser Proposal
      7. Nuisance Abatement – Steve Fowler

- iii. Utility – Harold Compton, Public Works Director
  - 1. Water
    - a. Monthly Report
    - b. Mowing Contract
  - 2. Sewer
  - 3. Streets

12) General Government

- a. Appointment of Park Committee to Study School Property Use

13) Legal

- a. City Hall & Annex Renovations

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.

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.

14) Adjourn Meeting

