

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **April 23, 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/84744544973>

USING THE MEETING ID: 847 4454 4973

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Old Business
 - a. DBG Admin Contract with KIPDA for Taylorsville U o L Health Center Project
 - b. Landscaping of City Hall & Annex
 - c. Ordinance #444 (1st Reading) Compensation of Elected Officials
- 3) New Business
 - a. Department Reports (if needed)
 - i. Financial Report – Dan Burke, Comptroller
 - ii. Police – Brian Sumner, Police Chief
 - iii. Utility – Harold Compton, Public Works Director

4) General Government

5) Legal

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.

10) Adjourn Meeting