

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **May 14, 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/82984898723>

USING THE MEETING ID: 829 8489 8723

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. April 2, 2024
 - ii. April 9, 2024
 - iii. April 23, 2024
 - iv. April 29, 2024
 - b) Payment of Bills
 - i. General Fund April 2024
 - ii. Water/Sewer Fund April 2024

- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Old South Code Enforcement (Joyce Nalley, Resident)
- 7) Main Street (Beverly Ingram, Main Street Manager)
 - a. Monthly Report
 - b. Approval of Ms. Ingram's Hours
- 8) Committee Reports
 - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. Mill Road Grant
 - ii. Lilly Pike Pump Station
 - iii. Cast Iron Pipe
 - iv. Hwy 660 Pump Station
 - v. Asset Inventory Report
 - vi. City/County Sewers
 - vii. Sidewalks
 - viii. Jefferson St. Streetscape
- 9) Old Business
 - a.
- 10) 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. Audit Contract
 7. FY 25 Budget Calendar
 8. Alliance Billing Software Upgrade Update
 9. Property Tax Collection
 10. HomeServe Water Line Insurance
 11. Asterra Satellite Leak Detection
 - ii. Police – Brian Sumner, Police Chief
 1. Overtime Report
 2. Monthly Report
 3. Highway Solicitation for the Archery Club
 4. Nuisance Abatement – Steve Fowler

5. Ordinance 445 – Unsafe Structures (1st Reading)
- iii. Utility – Harold Compton, Public Works Director
 1. Water
 - a. Monthly Report
 2. Sewer
 3. Streets
 - a. Potholes

11) General Government

- a. Appointment of Park Committee to Study School Property Use
- b. Landscaping
- c. Spring Clean

12) Legal

- a. Municipal Order 2024-2, Amending the Personnel Pay Classification Plan
- b. Encroachment of Utility Easement
- c. City Hall & Annex Renovations

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

14) 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.

15) Adjourn Meeting