

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **June 11, 2024**, 5:00 p.m.
City Hall Annex

Diane Bowens, Commissioner
Diana Hilbert, Commissioner

Karen Spencer, Mayor
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/89847593965>

USING THE MEETING ID: 898 4759 3965

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. May 14, 2024
 - ii. May 16, 2024
 - iii. May 21, 2024
 - iv. May 28, 2024
 - b) Payment of Bills
 - i. General Fund May 2024
 - ii. Water/Sewer Fund May 2024

- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Tourism Appointment
- 7) Main Street (Beverly Ingram, Main Street Manager)
 - a. Monthly Report
 - b. Approval of Ms. Ingram's Hours
 - c. Main Street Manager Contract
- 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. Sidewalks
 - vii. Jefferson St. Streetscape
 - viii. Paving
 - ix. Annual Engineering Contract
- 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. Ordinance #446 - Budget Amendment (First Reading)
 7. FY 25 Budget Calendar
 8. HomeServe Water Line Insurance
 - ii. Police – Brian Sumner, Police Chief
 1. Monthly Report
 2. Overtime Report
 3. Highway Solicitation for the Bicentennial
 4. Nuisance Abatement – Steve Fowler

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

11) General Government

- a. Board of Adjustments Appointment

12) Legal

- a. 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.

15) Adjourn Meeting