

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **November 26, 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/89051183205>

USING THE MEETING ID: 890 5118 3205

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Old Business
- 3) Ordinance #449 - Agricultural Zone Pertaining to Craft Distillery (2nd Reading) - Julie Sweazy, Planning & Zoning
- 4) Ordinance #450 - Industrial Zone Pertaining to Craft Distillery (2nd Reading) - Julie Sweazy, Planning & Zoning
- 5) Ordinance #452 - Amend Zoning Regulations to Govern Locations for Medical Cannabis (1st Reading) - Julie Sweazy, Planning & Zoning

6) Committee Reports

- a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. 2024 Water Improvement Projects
 - ii. Lilly Pike Pump Station
 - iii. Hwy 660 Pump Station
 - iv. Hockstrasser Water Project

7) New Business

- a. Department Reports
 - i. Financial Report – Dan Burke, Comptroller
 - 1. Cash Analysis
 - 2. Investments
 - 3. Budget
 - 4. HomeServe Water Line Insurance
 - 5. School Park Committee
 - 6. Revised Purchase Order Procedure
 - 7. Replacement Reserve designation (for SRF)
 - 8. Voice Over Phone Proposal to Replace City Landlines
 - 9. Solar update
 - ii. Police – Brian Sumner, Police Chief
 - 1. ABC Licenses
 - 2. Nuisance Abatement – Steve Fowler
 - iii. Utility – Harold Compton, Public Works Director
 - 1. Water
 - a.
 - 2. Sewer
 - 3. Streets
 - 4. City Hall & Annex Renovations

8) General Government

9) Legal

- a. Ordinance #451 – Amendment to Tourism Ordinance Conforming to changes to KRS 91A (2nd Reading)

10) 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.

Deliberations on the future acquisition or sale of real property by a public agency; when publicity would be likely to affect the value of the property.

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting