

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **September 10, 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/85066056277>

USING THE MEETING ID: 850 6605 6277

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. August 13, 2024
 - ii. August 22, 2024
 - b) Payment of Bills
 - i. General Fund August 2024
 - ii. Water/Sewer Fund August 2024
- 3) Comments by the Mayor

- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Main Street (Beverly Ingram, Main Street Manager)
 - a. Monthly Report
 - b. Approval of Ms. Ingram's Hours
- 7) Committee Reports
 - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 - i. Lilly Pike Pump Station
 - ii. Cast Iron Pipe/AC Lines
 - iii. Hwy 660 Pump Station
 - iv. Asset Inventory Report
 - v. Sidewalks
 - vi. Jefferson St. Streetscape
- 8) Old Business
 - a. Electrical Service on Main Cross St./Back Alley
- 9) 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 Server
 7. HomeServe Water Line Insurance
 8. U of L Health Grant
 9. State Surplus Funds
 - ii. Police – Brian Sumner, Police Chief
 1. Monthly Report
 2. Overtime Report
 3. Nuisance Abatement – Steve Fowler
 - a. Citations
 - iii. Utility – Harold Compton, Public Works Director
 1. Water
 - a. Monthly Report
 2. Sewer
 3. Streets
 4. City Hall & Annex Renovations

10) General Government

11) Legal

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

13) 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.

14) Adjourn Meeting