

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **January 14, 2025**, 5:00 p.m.
City Hall Annex

Karen Spencer, Mayor

Roy Bell, Commissioner

Diana Hilbert, Commissioner

Courtney Bentley, Commissioner

Kathy Spears, Commissioner

**DUE TO THE CORONA VIRUS, THIS MEETING OF THE CITY COMMISSION WILL
BE CONDUCTED VIA TELECONFERENCE UTILIZING THE “ZOOM”
APPLICATION. VIEWING IS AVAILABLE ON-LINE AT THE FOLLOWING LINK:**

<https://us06web.zoom.us/j/82057579984>

USING THE MEETING ID: 820 5757 9984

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. December 19, 2024
 - b) Payment of Bills
 - i. General Fund December 2024
 - ii. Water/Sewer Fund December 2024
- 3) Comments by the Mayor
- 4) Appointment of Commissioners to City Departments
- 5) Designation of Mayor Pro Tem

- 6) Establishment of Meeting Time & Date
- 7) Report on Meetings Attended by Commission Members
- 8) Commissioners Report on Departments
- 9) Ordinance #449 - Agricultural Zone Pertaining to Craft Distillery (2nd Reading) - Julie Sweazy, Planning & Zoning
- 10) Ordinance #450 - Industrial Zone Pertaining to Craft Distillery (2nd Reading) - Julie Sweazy, Planning & Zoning
- 11) Planning & Zoning Appointments - Julie Sweazy, Planning & Zoning
- 12) Committee Reports
 - a. Main Street (Beverly Ingram, Main Street Manager)
 1. Monthly Report
 2. Approval of Ms. Ingram's Hours
 - b. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
 1. 2024 Water Improvement Projects
 - a. Capital Improvements Plan
 - b. SRF (State Revolving Loan Funds)
 - i. AC/CI Waterline Replacement
 - ii. Mt. Washington Road (SR 44) Non A/C Waterline Replacement
 - c. SR 660 Pump Station
 2. Hochstrasser Road Waterline Replacement
 3. Lilly Pike Pump Station
 4. Sidewalks
 5. Patio Homes
- 13) Old Business
 - a. Contract for Cleaning Services
 - b. CDBG U of L Urgent Care
- 14) New Business
 - a. Orientation Schedule
 - b. Department Reports
 - i. Financial Report
 1. Audit
 2. Cash Analysis
 3. Collateral Report

4. Overtime Report
5. Budget
6. Investments
- ii. Utility – Harold Compton, Public Works Director
 - a. Water
 - i. Monthly Report
 - b. Sewer
 - i. Monthly Report
 1. Impact Fees
 - c. Streets
 - i. Snow Removal
 - d. City Hall & Annex Renovations
- iii. Police – Brian Sumner, Police Chief
 1. Overtime Report
 2. Monthly Report
 3. Nuisance Abatement – Steve Fowler

15) General Government

a.

16) Legal

- a. Ethics Training
- b. Dedication of New Orleans Ct. and Nashville Ct.

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

18) 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.

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.

19) Adjourn Meeting