

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **January 28, 2025**, 5:00 p.m.  
City Hall Annex

**Karen Spencer, Mayor**

**Roy Bell, Commissioner**

**Diana Hilbert, Commissioner**

**Courtney Bentley, 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/87075831272>**

**USING THE MEETING ID:870 7583 1272**

- 1) Opening Remarks & Pledge of Allegiance (Mayor)
- 2) Approval of Minutes – December 19, 2024
- 3) Ordinance #449 - Agricultural Zone Pertaining to Craft Distillery (2<sup>nd</sup> Reading) - Julie Sweazy, Planning & Zoning
- 4) Ordinance #450 - Industrial Zone Pertaining to Craft Distillery (2<sup>nd</sup> Reading) - Julie Sweazy, Planning & Zoning

- 5) Committee Reports
  - a. Engineering Projects (Joe Sisler, Sisler-Maggard Engineering, PLLC)
    - i. Hwy 660 Pump Station
    - ii. Hockstrasser Water Project
  
- 6) New Business
  - a. Department Reports
    - i. Financial Report
      - 1. Homeserve Agreement
    - 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 (Windows & Lighting)

- 7) General Government
  - a. Orientation

8) Legal

- 9) 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.

10) Adjourn Meeting