

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**AGENDA**

Thursday, **February 13, 2025**, 5:30 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/84076123265>**

**USING THE MEETING ID: 840 7612 3265**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. January 14, 2025
    - ii. January 28, 2025
  - b) Payment of Bills
    - i. General Fund January 2025
    - ii. Water/Sewer Fund January 2025
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments

- 6) Financial Report, John Harris CPA
  - a. Cash Analysis
  - b. Collateral Report
  - c. Overtime Report
  - d. Budget
  - e. Investments
  
- 7) 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. SR 660 Pump Station
    2. Hochstrasser Road Waterline Replacement
    3. Lilly Pike Pump Station
    4. Sidewalks
    5. Private Roads
  
- 8) Planning & Zoning Ordinances - Julie Sweazy, Planning & Zoning
  - i. Proposed Ordinance No. 453 Repealing the Existing Definition of Agricultural Uses and Creating a New Definition for Agricultural Uses Per KRS 100.111 and Adding Definitions for Alcohol, Brewery, Craft Distillery, Distillery, Micro-Brewery, Small Farm Winery, Tasting Room and Winery to Article I, Section 102 of the Taylorsville-Spencer County Zoning Regulations to become effective on the date of final adoption.
  
  - ii. Proposed Ordinance No.454 Amending Article III, Section 300.3(M)of the Taylorsville-Spencer County Zoning Regulations regarding Conditional uses allowed in the AG-1, Agricultural zone pertaining to Micro-Brewery to become effective on the date of final adoption.
  
  - iii. Proposed Ordinance No. 455 Amending Article III, Section 300.3(N) of the Taylorsville-Spencer County Zoning Regulations regarding Conditional uses allowed in the AG-1, Agricultural zone pertaining to Small Farm Winery to become effective on the date of final adoption.
  
  - iv. Proposed Ordinance No. 456 Amending Article VI, Section 601.3(D) of the Taylorsville-Spencer County Zoning Regulations regarding Conditional uses allowed in the B-1, Neighborhood Commercial Zone pertaining to Craft Distillery Class B (only) to become effective on the date of final adoption.
  
  - v. Proposed Ordinance No. 457 Amending Article VI, Section 601.3(E) of the Taylorsville-Spencer County Zoning Regulations regarding Conditional uses allowed

in the B-1, Neighborhood Commercial Zone pertaining to Micro-Brewery to become effective on the date of final adoption.

- vi. Proposed Ordinance No. 458 Amending Article VI, Section 602.3(D) of the Taylorsville-Spencer County Zoning Regulations regarding Conditional uses allowed in the B-2, General Commercial District Zone pertaining to Craft Distillery Class B (only) to become effective on the date of final adoption.
  - vii. Proposed Ordinance No. 459 Amending Article VI, Section 602.3(E) of the Taylorsville-Spencer County Zoning Regulations regarding Conditional uses allowed in the B-2, General Commercial District Zone pertaining to Micro-Brewery to become effective on the date of final adoption.
  - viii. Proposed Ordinance No. 460 Amending Article VI, Section 603.3(C) of the Taylorsville-Spencer County Zoning Regulations regarding Conditional uses allowed in the B-3, Heavy Commercial District Zone pertaining to Craft Distillery Class B (only) to become effective on the date of final adoption.
  - ix. Proposed Ordinance No. 461 Amending Article VI, Section 603.3(D) of the Taylorsville-Spencer County Zoning Regulations regarding Conditional uses allowed in the B-3, Heavy Commercial District Zone pertaining to Micro-Brewery to become effective on the date of final adoption.
  - x. Proposed Ordinance No. 462 Amending Article VIII, Section 807 pertaining to Storage/Shipping Containers in the Taylorsville-Spencer County Joint Planning & Zoning Regulations to become effective on the date of final adoption.
- 9) Planning & Zoning Appointments - Julie Sweazy, Planning & Zoning
- 10) Sign Regulations
- 11) Special Event Application – Ellizabeth Wortham Rallis, AVO Films
- 12) Lights for Tomorrow – Katherine Scott, Tourism Director
- 13) Chamber of Commerce, Melissa Osbourne, Treasurer
- 14) Old Business
- a. Audit Invoice
- 15) New Business
- a. Department Reports
    - i. Utility – Harold Compton, Public Works Director
      - a. Water
        - i. Monthly Report

- ii. Timecard Policy
    - iii. Water Loss
    - iv. Water Rate Ordinance
    - v. Electric Bills
    - vi. Water Policy Changes
  - b. Sewer
    - i. Monthly Report
  - c. Streets
    - i. Monthly Report
    - ii. Snow Removal
  - d. City Hall & Annex Renovations
- ii. Police – Brian Sumner, Police Chief
  - 1. Overtime Report
  - 2. Monthly Report
  - 3. Police Radio
  - 4. Nuisance Abatement – Steve Fowler

16) General Government

- a. Centralized Occupational Tax Collection Proposal – Stacey Crenshaw, Front Office Lead
- b. Document Shredding Services – Kim Forrest, Co-Treasurer
- c.

17) Legal

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

19) 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.

20) Adjourn Meeting