

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **February 25, 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/88930143550>

USING THE MEETING ID: 889 3014 3550

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) VOI Phone System – Roger Teegarden, Advanced Global Communications
- 3) Tourism Building – Katherine Scott, Tourism Director
- 4) Old Business
 - a. U of L Health Clinic Grant Agreement
 - b. Board of Adjustments Sign Regulation
- 5) New Business
 - a. Department Reports
 - i. Utility – Harold Compton, Public Works Director
 - a. Water
 - i. S. R. 660 Water Pump Station Replacement
 - ii. Leak Adjustment
 - iii. Water Loss
 - iv. Water Policy Changes

- b. Sewer
- c. Streets
 - i. Sidewalks at Old South
- d. City Hall & Annex Renovations

6) General Government

- a. New Water Bills & Logo

7) Legal

- a. KOLA Resolution
- b. Easement Request

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

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)

- a) Interview Applicants for the position of Comptroller

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