

AGENDA  
SPECIAL CALLED MEETING  
TAYLORSVILLE CITY COMMISSION  
TUESDAY, JANUARY 13th, 2026 @ 5:00 p.m.

**LOCATED AT THE SPENCER COUNTY CHAMBER OF COMMERCE  
19 EAST MAIN STREET, TAYLORSVILLE, KY 40071**

<b>Karen Spencer, Mayor</b>	
<b>Roy Bell, Commissioner</b>	<b>Courtney Bentley, Commissioner</b>
<b>Diana Hilbert, Commissioner</b>	<b>Kathy Spears, Commissioner</b>

1. Call to Order
2. Prayer
3. Approval of Agenda
4. Approval of Minutes (Dec 16<sup>th</sup>, 2025 and January 5<sup>th</sup>, 2026)
5. Reports
  - a. Planning & Zoning
    - i. Map Amendment Recommendation
  - b. Main Street
    - i. Reimbursement for park bench
    - ii. Approval of report and hours
  - c. Sisler Maggard
    - i. Approval of invoices
    - ii. KPDES Permit
  - d. Police
  - e. Public Works
    - i. Contract w/ Lemna
    - ii. Bid Opening Combo Truck
    - iii. Settler's Center – lift station
    - iv. Trade in for Jetter
    - v. Influent Meter Quote
  - f. Front Office
    - i. Water Customer Cash Payments (round to nearest nickel?)
  - g. John Harris – Financial Report
  - h. Robert Myles - Legal
  - i. Mayor/Commission Reports
6. Sanitation Rate Increase Ordinance (1<sup>st</sup> Reading)

7. Resolution – Steven’s Farm
8. State Holidays – Personnel Policy
9. Location for Commission Meetings
10. Christmas Tree Storage
11. Mold Remediation Update
12. Executive Session - Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need for 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 sessions 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.

13. Adjournment