CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING

AGENDA

Tuesday, **June 5, 2012,** 5:00 p.m.
City Hall Annex

Don Pay, Mayor
Beverly Ingram, Commissioner **Nathan Nation, Commissioner**
Kathy Spears, Commissioner **Larry Waldridge, Commissioner**

1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)

2) Consent Calendar (Mayor)
   a) Approval of Minutes
      i) May 1, 2012
      ii) May 3, 2012
      iii) October 12, 2010 (Corrections)
   b) Payment of Bills
      i) General Fund May 2012
      ii) Water/Sewer Fund May 2012
   c) Fire Report

3) Committee Reports
   a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
      i) Highway 44 Sewer Line Update
      ii) Main Street
      iii) Contract renewal for SME
   b) Main Street (Phyllis Williams)
      i) Monthly Report
      ii) Contract Renewal Main St. Manager
   c) Planning & Zoning (Jan Kehne)
      i) Ordinance 336 Re-zoning of H&H Enterprise (1st Reading)
      ii) Ordinances 314, 316, 320 & 321

4) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
   a) Anthony Travis - Zoning
   b) Scott Travis - Zoning
   c) Joyce Nally - Zoning
   d) Bill Drury – Early Wyne Road Paving
   e) Evelyn McKemie – Water Rates

f) Nathan Lawson – Water Rates
g) Lawrence Trageser –Water Rates
h) Paula Earls - Sidewalk/Crosswalk

5) Old Business
   a) Taylorsville Drainage Project Update (Houston Ct) – Mike Draper, DLZ
   b) All Saints Church - Sidewalk on Park Alley
   c) Other

6) New Business
   a) Department Reports
      i) Financial Report
         a. Budget FY13 – Ordinance #334 (First Reading)
         b. Cash Analysis
         c. Budget Report
         d. Overtime Report
         e. Collateral Report
         f. Delinquent Property Taxes
      ii) Utility
         a. Water
            1. Water Quality Report
            2. Capital Purchases
            3. Garrard St. Upgrade
         b. Sewer
            1. Update on SSES
      iii) Public Safety
         a. Police
            1. Schedule
            2. Click-it or Ticket
            3. Update on Class D Felon Program
            4. Other
         b. Fire
            1. Unsafe Structures
               a. Update on Properties
               b. Old Water Plant – Claude Owen
            2. Other
      iv) General Government
         a. Contract renewal – Dispatching
         b. Street Sweeping

   b) Other New Business

7) Legal (City Attorney)
   a) De-Annexation of River Heights
   b) Annexation Documentation

8) Elected Officials Comments (Mayor & City Commissioners)

9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

10) Adjourn Meeting