

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **October 2, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Nathan Nation, Commissioner
Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) September 4, 2012
 - ii) September 6, 2012
 - iii) September 18, 2012
 - b) Payment of Bills
 - i) General Fund September 2012
 - ii) Water/Sewer Fund September 2012
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Highway 44 Sewer Line Update
 - ii) Main Street
 - b) Main Street (Gordon Deapen)
 - i) Monthly Report
- 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) Ronnie Earls
 - b) Eve McKimie
- 5) Old Business
 - a) Houston Ct. Drainage Project
 - b) Memorial to Deceased Employees – Carolyn Shields
 - c) Website & Office Equipment – Lisa Ware
 - d) Code Enforcement – Commissioner Ingram
 - e) Historic District – Commissioner Ingram
 - f) Other

6) New Business

a) Department Reports

i) Financial Report

- a. Cash Analysis
- b. Collateral Report
- c. Overtime Report
- d. Budget Report
- e. Long Term Debt Report

ii) Utility

- a. Water
 1. Monthly Report
- b. Sewer
 1. Update on SSES and Smoke Testing
 2. Other

iii) Public Safety

- a. Police
 1. Schedule
 2. Class D Felon Program
 3. Oktoberfest
 4. Halloween on Main
 5. Other
- b. Fire
 1. Fire District Annexation
 2. Unsafe Structures
 - a. 107 Reasor Street
 - b. 503 Garrard Street
 - c. 57 Jefferson Street
 - d. West Main Street

iv) General Government

- a. Jefferson Street Drainage at the School
- b. KLC Training
- c. Change of Meeting Date in November

b) Other New Business

7) Legal (City Attorney)

- a) Annexations

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