

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Tuesday, **December 4, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner

Nathan Nation, Commissioner

Kathy Spears, Commissioner

Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) November 1, 2012
 - ii) November 13, 2012 (Joint Meeting with Fire District)
 - iii) November 13, 2012
 - b) Payment of Bills
 - i) General Fund November 2012
 - ii) Water/Sewer Fund November 2012
 - c) Fire Report
- 3) Proclamations to Outgoing City Commissioners
- 4) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Highway 44 Sewer Line Update
 - ii) Main Street
 - b) Main Street (Gordon Deepen)
 - i) Monthly Report
 - ii) Manager's Contract
 - c) Planning & Zoning (Julie Sweazy)
 - i) Second Reading Ordinance 338
- 5) 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) John Shircliffe
 - b) Judy Shircliffe
 - c) Evelyn McKemie - Water

- 6) Old Business
 - a) Houston Ct. Drainage Project

- 7) New Business

- a) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget Report

- ii) Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Equipment Purchase
 - 2. Other

- iii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Class D Felon Program
 - 3. Christmas on Main Street
 - 4. Radios
 - 5. Other
 - b. Fire
 - 1. Monthly Report
 - 2. Unsafe Structures

- iv) General Government
 - a. Other

- b) Other New Business

- 8) Legal (City Attorney)

- 9) Elected Officials Comments (Mayor & City Commissioners)

- 10) 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

- 11) Adjourn Meeting