

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **November 1, 2011**, 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) October 4, 2011
 - ii) October 11, 2011
 - b) Payment of Bills
 - i) General Fund October 2011
 - ii) Water/Sewer Fund October 2011
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Wastewater Treatment Plant Update
 - ii) Sanitary Sewer Evaluation Study
 - iii) Main Street
 - b) Main Street (Gordon Deapen)
- 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) Kent Stevens – Main Street
 - b) Lawrence Trageser
- 5) Old Business
 - a) Cemetery Update
 - b) Fairgrounds water line/fire hydrant
 - c) Salt Building
 - d) Pot Hole Update
 - e) Other

- 6) New Business
 - a) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Budget Report
 - c. Overtime Report
 - d. Collateral Report
 - ii) Utility
 - a. Water
 1. Truck Bids
 - b. Sewer
 1. Connection Fees for Non-residential Users
 - iii) Public Safety
 - a. Police
 1. Schedule
 - b. Fire
 1. Unsafe Structure Update
 2. Proposed Rental Ordinance
 3. Other
 - iv) General Government
 - a. Streets
 1. Road Bonds
 2. Blue Bridge
 - b) Other New Business
- 7) Legal (City Attorney)
 - a. Meeting Conduct Procedures
- 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