

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Thursday, **July 6, 2017**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Abbigail Nation, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. June 6, 2017
 - ii. June 12, 2017
 - iii. June 13, 2017
 - iv. June 13, 2017 (Mtg. #2)
 - v. June 20, 2017
 - b) Payment of Bills
 - i. General Fund June 2017
 - ii. Water/Sewer Fund June 2017
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Edgewater Sewer Issues
 - ii. KIA Resolution on Reauthorized Funds
 - iii. Update on New School Water & Sewer
 - iv. Simpson Creek Utility Relocation
 - v. Water Tank Project Update
 - vi. Drainage Review in Development Plan
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours

- 7) Old Business
 - a) Taylorsville Drainage Project Update
 - b) Reach Alert
 - c) Construction permits for City
 - d) Comp Time
 - e) Computer Security
 - f) Evaluations
 - g) Front Office Reconstruction
 - h) Side walk at the end of the high school bridge
 - i) Water Deposit Returns
 - j) Municipal Road Aid Projects

- 8) New Business
 - a) City Hall Bushes and Trees
 - b) Back Property Taxes
 - c) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget
 - e. MXU replacement program
 - f. Taxable Income
 - ii. Public Safety
 - a. Police
 - 1. Schedule
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Bike Trials
 - 5. Police Purchases
 - b. Fire
 - 1. Interlocal Agreement Termination with Fire District
 - 2. Letter to Property Owners
 - iii. Utility
 - a. Water
 - 1. Monthly Report
 - 2. Water Tank Fence on Bloomfield Road
 - 3. Floodwall Pump Pipe
 - b. Sewer Monthly Report
 - c. Streets
 - 1. Potholes
 - d) General Government
 - i. Credit Card Limits
 - ii. Notary Public
 - iii. Review of City of Bellevue Property Ordinance

e) Other New Business

9) Legal

- a) Premier/Edgewater
- b) Road Bond
- c) Restaurant tax
- d) Tourism and Convention Commission
- e) KY Wired

10) Elected Officials' Comments (Mayor & City Commissioners)

11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Deliberations on the future acquisition of real property the publicity of which would likely affect the value of the property to be acquired KRS 61.810 (1)(b) and discussions of proposed litigation regarding real property easements, eminent domain of real estate which needs to be discussed in closed session to protect legal strategy and tactics KRS 61.810(1)(c)

These matters need to be discussed in closed session to protect confidentiality.

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 session to protect confidentiality.

Proposed and Pending Litigation, KRS 61.810(1)(c),

1. Updating the Commission on pending litigation.

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

12) Adjourn Meeting