

**City of Taylor Mill
CAUCUS MEETING
Wednesday, January 26, 2022**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 10 a.m.

ATTENDANCE

Those present were Mayor Dan Bell, Commissioner Caroline Braden, Commissioner Mark Kreimborg, Commissioner Daniel Murry, Commissioner Rose Merritt, City Attorney Jack Gatlin and CAO Brian Haney and Lori Owen, CPA of Chamberlin, and Owen CPAs.

DISCUSSIONS

Lori Owen addressed the commission on the fiscal year 2022 audit and the findings of the auditing firm of VonLehman and Company.

CAO Haney led the discussion on the current confusion with the city's holiday pay policy and how the interpretation of the 1993 policy had historically been applied and how he now believes the original intent of the policy had been skewed over time. Discussion resulted in the acknowledgement of the current personnel policies needing revision. CAO Haney put that project on his agenda.

CAO Haney led the discussion on the city's Z21 workgroup and updated the full commission on the status of the project. The draft binders will be made available to all the commissioners by the end of the week and more discussion will occur at the February 21 (special date) caucus meeting.

CAO Haney reported the final rules from the ARPA funds were announced and informed the commission that the full allotment would be absorbed into the general fund to compensate the city for lost revenues during the pandemic. This allows the funding to be used for any regular city function with few exceptions. The commission discussed their various preferences for how they wanted to see the money allocated. CAO Haney will return with his recommendations at the February Commission meeting.

CAO Haney presented a request from Chief Knauf to revise the current lieutenants position assistant chief and then remove the lieutenant's position from the city's police department. The commission discussed their support of the idea and instructed city attorney Gatlin to create the required ordinance for the February Commission meeting.

ADJOURNMENT:

Mayor Bell adjourned the meeting at 11:17 a.m.

Daniel L. Bell
Daniel L. Bell, Mayor

ATTEST:

Kristy Webb

Kristy Webb, City Clerk

Date: 2/9/2022