

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday, February 8, 2023**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 7:00 p.m. and welcomed those in attendance. In attendance were Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Mark Kreimborg, Commissioner Ed Kuehne, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Jack Gatlin.

INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Braden led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

January 11, 2023, Commission Meeting

Mayor Bell called for a motion to approve the minutes of the January 11, 2023, Special Commission Meeting. Commissioner Murray so moved, with a second from Commissioner Kreimborg. The Commission approved by unanimous voice call vote.

APPROVED

January 25, 2023, Special Caucus Meeting

Mayor Bell called for a motion to approve the minutes January 25, 2023, Special Caucus Meeting. Commissioner Kuehne so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

APPROVED

GUESTS:

Chief Mills and Commissioner Kreimborg recognized Officer Billy Roberts for him receiving a Governor's award for Occupant Protection for the City of Taylor Mill. The award was given through Kentucky Highway Safety.

Mayor Bell invited the public to come and speak.

Roger Reis of 836 Robertson Road addressed the Commission and asked questions regarding the building of the new firehouse.

Mike Blackburn of 707 Forest Lane addressed the Commission with his concerns about the cost of building a new firehouse.

Jeff Groneck of 6146 Ridgeside Court addressed the Commission regarding the staffing issues at the fire department and whether or not the new firehouse design is unrealistic.

Meredith Simpson of 5217 Woodland Drive addressed the Commission regarding her concern about the cost to build a new firehouse versus the cost of repairing the current firehouse.

LEGISLATION: None

UNFINISHED BUSINESS:

Mayor Bell called for a motion to issue a request for proposal (RFP) for a design-build proposal bid proposal for the building of a new firehouse with a maximum budget of \$4 million dollars. The City Clerk called the roll.

Mayor Bell	Yes
Commissioner Murray	Yes
Commissioner Kreimborg	No
Commissioner Kuehne	No
Commissioner Braden	Yes

MOTION CARRIED - APPROVED

NEW BUSINESS:

Mayor Bell called for a motion to provide a letter of support pledging \$12,000 in financial support to go toward the building of the KY536 project. Commissioner Kreimborg so moved, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

APPROVED

DEPARTMENT REPORTS:

The Commission reviewed reports from the following staff members: City Administrator, Treasurer, Engineering, Fire/EMS, Legal Counsel, Parks and Recreation, Public Works, and Police.

Mayor Bell called for a motion to designate members of the Commission to be liaisons with a department of the City. Mayor Bell will serve as the Administration/Finance liaison; Commissioner Braden to serve as the Parks and Recreation liaison; Commissioner Kreimborg to serve as the Police Department liaison; Commissioner Kuehne to serve as the Public Works liaison; and Commissioner Murray to serve as the Fire Department liaison. Commissioner

Kreimborg so moved, with a second from Commissioner Kuehne. The Commission approved by unanimous voice call vote.

APPROVED

Mayor Bell made a motion to approve Commissioner Mark Kreimborg to serve as the Mayor Pro-Tem for the two-year term that will end on December 31, 2025. Commissioner Kuehne seconded. The City Clerk called the roll.

Mayor Bell	Yes
Commissioner Kuehne	Yes
Commissioner Braden	Yes
Commissioner Kreimborg	Abstained
Commissioner Murray	Yes

MOTION CARRIED - APPROVED

Mayor Bell called for a motion to approve the appointment of Tom Koehler as a member of the Board of Adjustments to fill the vacant position left by Mr. Kuehne. Commissioner Kuehne so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

APPROVED

Mayor Bell called for a motion to approve the appointment of Tom Koehler as a member of the Board of Adjustments to fill the vacant position left by Mr. Kuehne. Commissioner Kuehne so moved, with a second from Commissioner Braden. The Commission approved by unanimous voice call vote.

APPROVED

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Kreimborg so moved, with a second from Commissioner Braden to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 7:54 p.m.

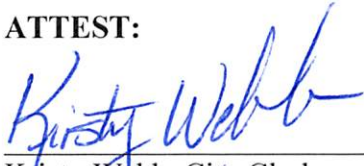
MOTION CARRIED

The next Commission Meeting will be Wednesday, March 8, 2023, at 7:00 p.m. at the Park Place Community Center located at 5606 Taylor Mill Road.

APPROVED:


Daniel L. Bell, Mayor

ATTEST:

Handwritten signature of Kristy Webb in blue ink.

Kristy Webb, City Clerk

Date: 3/8/2023