

**City of Taylor Mill  
SPECIAL COMMISSION MEETING  
Wednesday, February 10, 2021**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the special meeting to order at 6:30 p.m. and welcomed those watching online and on television. City Clerk called the roll. In attendance via teleconference were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Frank Wichmann.

**APPROVAL OF MINUTES:**

**January 13, 2021 – Special Commission Meeting**

Mayor Bell called for a motion to approve the minutes of the January 13, 2021, Special Commission Meeting. Commissioner Merritt so moved, with a second from Commissioner Braden. The City Clerk called the roll. Commission approved by unanimous vote.

**MOTION CARRIED**

**LEGISLATION:** *Legislation was sent to and received by the commission prior to the meeting.*

**ORDINANCE 365 (01-13-21) – SECOND READING**

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY, CHANGING THE HOUSE NUMBERS AND/OR STREET ADDRESSES OF VARIOUS PARCELS OF REAL ESTATE IN THE CITY

COA Brian Haney provided the second reading of Ordinance 365 (01-13-21). Mayor Bell called for a motion to approve Ordinance 365. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**RESOLUTION 357**

A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO ENACT LEGISLATION THAT INCREASES TRANSPORTATION FUNDING AND MODERNIZES KENTUCKY'S ROAD FUNDING FORMULA TO PROVIDE A MORE EQUITABLE ALLOCATION OF REVENUE TO CITIES

COA Haney provided the reading of Resolution 357. Mayor Bell called for a motion to approve Resolution 357. Commissioner Merritt made a motion with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**GUESTS:** Mayor Bell asked if there were any questions or concerns submitted from citizens. There were none.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

City Engineer Shawn Riggs discussed three bids that had been received for the 2021 Taylor Mill Street Program. Mr. Riggs recommended that the commission approve the bid from Riegler Blacktop in Florence, KY in the amount of \$274,452.25. Mayor Bell called for a motion to approve City Engineer Rigg's recommendation of awarding the contract to the Rieger Blacktop bid. Commissioner Braden so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**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.

COA requested a special meeting on Monday, February 22, 2021 to discuss the alternatives for the replacement of the playground surface at Pride Park.

**ADJOURNMENT:**

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Braden so moved, with a second from Commissioner Murray to adjourn the meeting. Commission approved by unanimous vote, the time being 7:14 p.m.

**MOTION CARRIED**

A Special Commission Meeting will be on Monday, February 22, 2021, at 6:30 p.m. by teleconference due to the COVID19 pandemic. Various options of replacing the playground surface at Pride Park will be presented at the meeting.

The next monthly Special Commission Meeting will be Wednesday, March 10, 2021, at 6:30 p.m. by teleconference due to the COVID19 pandemic. Residents are encouraged to submit questions or concerns to the City prior to the meeting.

**APPROVED:**

*Daniel L. Bell*  
**Daniel L. Bell, Mayor**

**ATTEST:**

*Kristy Webb*  
Kristy Webb, City Clerk  
Date: *3/10/2021*