

**City of Taylor Mill  
Special Commission Meeting  
February 15, 2017  
7:00 p.m.**

**CALL TO ORDER:**

**INVOCATION/PLEDGE OF ALLEGIANCE:** Mayor Bell and Commissioner Kreimborg.

**MINUTES:** Minutes from the January 11, 2017 Commission Meeting.

**GUESTS:** William Slagle – 4702 Church Street (Overton Drive Access).

**LEGISLATION:** **2<sup>nd</sup> Reading** of an Ordinance amending the text of the Zoning Code in regards to Section 9.29 and Section 10.19 for the DTM 2 Regulations.  
**Proclamation** celebrating the City of Taylor Mill's 60<sup>th</sup> Anniversary.  
**Resolution** in regards to the elimination of Prevailing Wage Requirements.

**UNFINISHED BUSINESS:** OpenGov Update (Mayor Bell).  
Request by PDS to rename portions of existing roadways for 911.

**NEW BUSINESS:** COTM Fiscal Year 2016 Audit (Stephanie Allgeyer, VonLehmann & Assoc)  
KCPC Appointment.  
KLC Legislative Agenda Update (Mayor Bell).  
Fuel Prepayment Ordinance (Mayor Bell).  
Commission Meeting Packet Distribution & Info (Commissioner Frietch)

**BUILDING & ZONING:**

**DEPARTMENT REPORTS:** City Administrator.                      Legal Counsel.  
Administration.    Maintenance.  
Engineering.    Parks & Recreation.  
Finance.    Police.  
Fire.

**EXECUTIVE SESSION:** 61.810(c) – Discussions of proposed or pending litigation.  
61.810 (f) – Discussions or hearings which might lead to the appt, discipline, or dismissal of an individual employee.

**ADJOURNMENT:**

**ANNOUNCEMENTS:**