

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday, February 22, 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 Mark Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Frank Wichmann.

INVOCATION:

Commissioner Kreimborg led the invocation.

NEW BUSINESS:

CAO Brian Haney gave a presentation regarding the various playground resurfacing options at the Pride Park. The current pouring rubber surface was poured twenty years ago and is approximately 5000 square feet. The options before the commission were to: 1) Do nothing. The surface, while not attractive, still offers adequate protection for falls; 2) Replace with wood mulch chips; 3) Replace with rubber mulch; 4) Replace with rubber tile square mats; and 5) Replace with artificial turf.

CAO Brian Haney's recommendation to the Commission was to plan a budget for next fiscal year and do this work later in the summer. The Commission would decide the amount to put toward the fiscal year budget for playground surface repair. He further recommends that the Commission opt for turf over the other surface options.

Upon further discussion, Mayor Bell called for a motion to approve the use of the turf based on the \$40,000 estimate that would be installed in early July with the caveat that if anything changes, the cost is different, or if CAO Haney does not think that the warranty for the turf is reasonable or appropriate, that it would be brought back to the Commission. Commissioner Braden so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

CAO Brian Haney stated that the city has received \$641,531 of reimbursement for monies that the city has spent for the first responders for the COVID-19 pandemic. Some of the cities, and CAO Haney recommended that Taylor Mill be one of them, provide a one-time payout

to the full-time employees who were employed with the city during the coronavirus crisis in the amount of \$1,000.00.

Upon further discussion, Mayor Bell called for a motion to give a one-time token of appreciation to the full-time city employees a one-time \$1,000.00 check using the CARES Funding. Commissioner Kreimborg so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Merritt so moved, with a second from Commissioner Kreimborg to adjourn the meeting. Commission approved by unanimous vote, the time being 7:15 p.m.

MOTION CARRIED

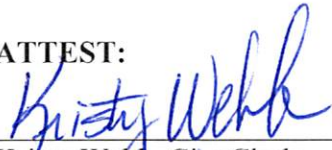
The next Special Commission Meeting will be Wednesday, March 10, 2021, at 6:30 p.m. by teleconference due to the COVID19 pandemic. Residents are encouraged to submit questions or concerns to the City prior to the meeting.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



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