

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday, May 25, 2022**

CALL TO ORDER & WELCOME:

Mayor Bell called the special meeting to order at 11:29 a.m. and welcomed those in attendance. In attendance 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 Jack Gatlin.

OTHER BUSINESS:

Mayor Bell requested the Commission go into an Executive Session under 61.810(1)(f) to discuss the appointment, discipline, or dismissal of an individual employee without restricting that employee's right to a public hearing. Commissioner Murray made a motion for the Commission to go into Executive Session. Commissioner Braden made a second. All Commissioners present were in favor, the time being 11:30 a.m.

MOTION CARRIED

EXECUTIVE SESSION:

The Commission went into Executive Session at 11:37 a.m. Commissioner Murray left the meeting at 11:59 a.m.

Mayor Bell called for a motion to close the Executive Session. Commissioner Merritt so moved, with a second from Commissioner Braden to adjourn the Executive Session. The motion passed with a voice call vote. The Commission exited the Executive Session at 12:09 p.m.

MOTION CARRIED

Mayor Bell called for a motion to readjourn into the Special Commission Meeting at 12:10 p.m. Commissioner Merritt so moved, with a second from Commissioner Braden to reconvene. The Commission approved by unanimous vote.

MOTION CARRIED

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

ORDINANCE 380 (06-08-22) – FIRST READING

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET FOR THE CITY OF TAYLOR MILL PURSUANT TO K.R.S. 91A.030 (10) FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING ON JUNE 30, 2023, AND PROVIDING THAT NO MONIES SHALL BE EXPENDED BY OR ON BEHALF OF THE CITY OF TAYLOR MILL EXCEPT IN ACCORDANCE THEREWITH; AND PROVIDING THAT NO SINGLE APPROPRIATION AND EXPENDITURE IN ACCORDANCE THEREWITH SHALL EXCEED THE SUM OF \$2,500.00 WITHOUT THE PRIOR APPROVAL OF THE TAYLOR MILL COMMISSION THEREFOR.

City Attorney Jack Gatlin provided the first reading of Ordinance 380 (06-08-22).

Mayor Bell called for a motion to look into the cost and functionality with pros and cons of building an amphitheater in the back of the park. Commissioner Merritt so moved, with a second from Commissioner Braden. The 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. The motion passed with the unanimous approval of the Commission, the time being 12:21 p.m.

MOTION CARRIED


The next Commission Meeting will be Wednesday, June 8, 2022, at 7:00 p.m.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk
Date: 6/8/2022