# City of Taylor Mill COMMISSION MEETING Wednesday, June 8, 2022

## **CALL TO ORDER & WELCOME:**

Mayor Bell called the meeting to order at 6:59 p.m. and welcomed those in attendance. In attendance were Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Jack Gatlin. Commissioner Mark Kreimborg was absent.

#### INVOCATION/PLEDGE OF ALLEGIANCE:

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

#### **APPROVAL OF MINUTES:**

### May 11, 2022 - Commission Meeting

Mayor Bell called for a motion to approve the minutes of the May 11, 2022, Commission Meeting. Commissioner Braden so moved, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

**MOTION CARRIED** 

#### May 25, 2022 - Caucus Meeting

Mayor Bell called for a motion to approve the minutes of the May 25, 2022, Caucus Meeting. Commissioner Merritt was so moved, with a second from Commissioner Murray. The Commission approved by unanimous voice call vote.

MOTION CARRIED

#### May 25, 2022 - Special Commission Meeting

Mayor Bell called for a motion to approve the minutes of the May 25, 2022, Special Commission Meeting. Commissioner Braden was so moved, with a second from Commissioner Merritt. The Commission approved by unanimous voice call vote.

**MOTION CARRIED** 

#### **GUESTS:**

Phil Peace, a resident at 5360 Millstone Court, addressed the Commission regarding the settlement of a gender discrimination lawsuit filed by former police officers Karen Spanyer and Heather Mitchell. Mr. Peace expressed that Police Chief Steve Knauf should have been fired and not allowed to resign.

Mayor Bell asked if anyone from the audience wanted to address the commission.

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

#### ORDINANCE 380 (06-08-22) – SECOND 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 second reading of Ordinance 380 (06-08-22). Mayor Bell called for a motion to approve Ordinance 380. Commissioner Murray so moved, with a second from Commissioner Braden. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Braden	Yes
Mayor Bell	Yes
Commissioner Merritt	No

MOTION CARRIED

#### **MUNICIPAL ORDER 118 – SURPLUS OF PROPERTY**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MLL IN KENTON COUNTY KENTUCKY MAKING THE WRITTEN DETERMINATIONS REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY

City Attorney Jack Gatlin provided the reading of Municipal Order 118. Mayor Bell called for a motion to approve Municipal Order for the sale of three police cruisers. Commissioner Murray made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

#### **UNFINISHED BUSINESS:**

Mayor Bell called for a motion to approve CAO Brian Haney's recommendation to withdraw from the CDBG-CV Utility Assistance Grant Program Participation. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

#### **GUESTS:**

Scott High School Principal Caralyn Stewart addressed the Commission regarding her concern over the concern of how the city is proposing to fund the School Resource Officers for the coming year. Principal Stewart stated that the financial burden should not be on the school and asked that the city continue to support the local school financially.

**NEW BUSINESS:** None

#### **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.

## **ADJOURNMENT:**

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Murray so moved, with a second from Commissioner Merritt to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 7:37 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, July 13, 2022, at 7:00 p.m.

APPROVED:

Daniel L. Bell, Mayor

ATTEST:

Kristy Webb, City Clerk

Date: