

**City of Taylor Mill
COMMISSION MEETING
Wednesday, July 14, 2021**

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 Mark Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, and City Administrative Officer Brian Haney.

MOTION CARRIED

INVOCATION/PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

June 9, 2021 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the June 9, 2021 Commission Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Braden. 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 Administrative Officer, Brian Haney, recommended that the city accept the contract for two-year extension with City Attorney Frank Wichmann. The contract will allow for a small increase this fiscal year and 2% increase next fiscal year. Mr. Wichmann will be paid \$35,490.00 this fiscal year and \$36,200.00 next fiscal year for his services.

Mayor Bell called for a motion to approve Mr. Haney's recommendation of renewing City Attorney Frank Wichmann's FY22-FY24 Contract. Commissioner Murray so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous.

MOTION CARRIED

The city received the application from Deborah Ashcraft for her SD1 Private Cost Share Project for stormwater issues on her property. City Administrative Officer Brian Haney, recommended that the Commission approve the one-third cost of the program cost in the amount of \$5,463.33.

Mayor Bell called for a motion to approve Mr. Haney's recommendation to apply the city's one-third portion in the amount of \$5,463.33 toward Deborah Ashcraft's application for the SD1 stormwater project. Commissioner Murray so moved, with a second from Commissioner Merritt. Commission approved by unanimous.

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.

CAO Brian Haney addressed the issue of unwanted solicitors. Residents who do not want solicitors coming to their residence, can request to be put on a "Do Not Knock" list by contacting the Taylor Mill Police Department. Property owners will also be provided with No Solicitation Stickers that can be displayed.

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 Braden to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 7:58 p.m.

MOTION CARRIED

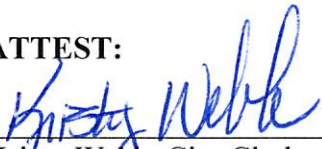
The next Commission Meeting will be Wednesday, August 11, 2021, at 7:00 p.m.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk
Date: 8/12/2021