City of Taylor Mill CAUCUS MEETING Wednesday, July 26, 2023

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 9:58 a.m. Those present were Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Ed Kuehne, Commissioner Dan Murray, City Administrative Officer Brian Haney, and City Attorney Jack Gatlin. Commissioner Kreimborg was absent.

DISCUSSIONS:

CAO Haney led the discussion on the stage construction for Pride Park.

CAO Haney provided an update on the Firehouse Construction Design Committee.

CAO Haney led the discussion on using CT Consultants as an advisor on the Firehouse Construction.

CAO Haney provided an update on the Wolf Road Water Project and Slip Repair Project.

CAO Haney provided an update on Duke's proposed pipeline.

CAO Haney led the discussion on CAO car allowance.

CAO Haney led the discussion on Personnel Policy Revisions.

CAO Haney led the discussion on revising the Zoning Industrial Zone and other changes.

CAO Haney led the discussion about the expectations as to what and when to contact commissioners.

ADJOURNMENT:

There being no further business to discuss, Commissioner Braden made a motion to adjourn, with a second from Commissioner Murray to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 10:54 a.m.

MOTION PASSED

The next Commission Meeting will be Wednesday, August 9, 2023, 2023, at 7:00 p.m. at the City of Taylor Mill Municipal Building. The next scheduled Caucus Meeting is scheduled for Wednesday, August 23, 2023, at 10:00 a.m.

APPROVED:

Daniel L. Bell, Mayor

ATTEST:

Kristy Webb, City Clerk

Date: 考