

**City Of Taylor Mill
COMMISSION MEETING
August 22, 2012**

The meeting was called to order at 7:00 pm. Commissioner Kuehne gave the invocation, followed by the Pledge of Allegiance led by Mayor Bell. The City Clerk called the roll.

Mayor Bell	Here
Commissioner Kreimborg	Here
Commissioner Kuehne	Here
Commissioner Murray	Here
Commissioner Reis	Here

Mayor Bell gave condolences to the family of Bill Vogelpohl and to Mike Robke.

Commissioner Kuehne made a motion to accept the minutes from the July 11, 2012 Municipal Road Aid Hearing as submitted. Commissioner Reis made a second. All Commissioners were in favor.

Commissioner Murray made a motion to accept the minutes from the July 11, 2012 Commission Meeting as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Paul Haubner of Roselawn Drive was in attendance to ask that something be done about the traffic on Roselawn due to the construction taking place on Old Taylor Mill Road.

Don Helton of Roselawn Drive was in attendance to ask that something be done about the traffic on Roselawn and to also state that people are speeding and not stopping at the stop signs. Also, empty school buses have been traveling that road to avoid the detour.

Chief Steve Knauf stated that officers have been asked to patrol that area.

CAO Bailey suggested that No Thru Traffic Signs be installed. The Bus Garage will also be called to ask that buses not detour through Roselawn.

Chief Dennis Halpin introduced Bryan Lynch who went from part time Firefighter/Medic to full time Firefighter/Medic effective August 1, 2012.

Commissioner Reis presented Officer Mike Lyon with an award for Seatbelt Enforcement.

LEGISLATION

City Attorney Frank Wichmann read a Resolution adopting the Regional Hazardous Mitigation Plan. Commissioner Reis made a motion to accept the resolution. Commissioner Murray made a second. The City Clerk called the roll.

Commissioner Reis	Yes
Commissioner Murray	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes
Commissioner Kuehne	Yes

MOTION CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

Ms. Bailey stated that the Taylor Mill Swim Club has asked to hold their meetings in our Commission Room for the winter months. Commissioner Kreimborg made a motion to allow the Swim Club use of our building. Commissioner Kuehne made a second. The City Clerk called the roll.

Commissioner Kreimborg	Yes
Commissioner Kuehn	Yes
Mayor Bell	Yes
Commissioner Murray	Yes
Commissioner Reis	Yes

MOTION CARRIED

BUILDING & ZONING

Report submitted.

DEPARTMENT REPORTS

CITY ADMINISTRATOR

Ms. Bailey stated that her report will be held in Executive Session.

ADMINISTRATION

Report submitted.

ENGINEERING

Mark Brueggeman submitted a report and also read the low bid results of the 2012 Street Resurfacing Project. Len Riegler Blacktopping submitted a bid for Stone Hill for \$124,105.00 and Leland for \$50,680.00 for a total of \$174,785.00. The Engineers estimate for this project was \$175,000.00. Ms. Bailey suggested that the work on Stone Hill be completed but that the work on Leland be completed in the Spring due to possible road work that may have to be completed due to the KY 16 Project. Commissioner Murray made a motion to award the bid to Len Riegler Blacktopping for the Stone Hill project. Commissioner Kuehne made a second. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Kuehne	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes
Commissioner Reis	Yes

MOTION CARRIED

Commissioner Murray made a motion to wait until the spring to complete the work on Leland. Commissioner Kreimborg made a second. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Kreimborg	Yes
Mayor Bell	Yes
Commissioner Kuehn	Yes
Commissioner Reis	Yes

MOTION CARRIED

Ms. Bailey asked Mr. Brueggeman for an estimated timeframe for Stone Hill to be completed. Mr. Brueggeman stated that he will set up a pre-construction meeting with Len Riegler Blacktopping to set up the project. His estimate, though, would be 2 – 3 weeks depending on when the contractor could begin work.

FINANCE

Mayor Bell reported that the City’s financial information can be found on our website.

FIRE

Commissioner Murray stated that the Fire Department held a blood drive with the Hoxworth Blood Center and had 32 donors. The new Thermal Imaging Camera has been ordered. The Fire Department attended the August 10th Friday Night Flicks and had games for the children. The first Firehouse Dance of this school year will be held on Friday, August 24th.

Ms. Bailey thanked everyone for their work at this year's Friday Night Flicks, they were well attended.

LEGAL COUNSEL

No report

MAINTENANCE

Commissioner Kuehne reported that work has been done on Church Street and Creekridge. The Maintenance Department has been working on the Park getting ready for Park Fest. Rick Buster cleared 5 trees from the park after recent storms. Maintenance Director Marc Roden stated that they will be doing work on Old Taylor Mill Road while the road is closed. Projects to be done are replacing signs, guardrails and cleaning out ditches. Ms. Bailey reported that there is a slip on Old Taylor Mill that needs to be fixed however Mr. Roden submitted a price of \$23,000.00 to complete the slip, signs and guardrails. Discussion was held. Commissioner Kuehne suggested that Mr. Brueggeman meet with Marc to discuss the slip and submit a recommendation.

PARKS & RECREATION

Commissioner Kreimborg thanked all departments for their work at the Friday Night Flicks. The next Recreation meeting will be held on Monday, August 27th at 7:00 p.m. at the City Building. Tasty Tuesday is August 28th with Marcos Pizza. August 30th we will be hosting a Vegetable and Fruit Canning Lecture led by Tony Works. August 31st Frisbee Friday will take place at Pride Park. Park Fest is scheduled for September 15th and the park will be closed for a week due to the set up and break down for the festival.

POLICE

Commissioner Reis reported Lieutenant Ron Wilson received the new police cruiser. The Humvee has been received and the Maintenance Department will be working on it soon. Commissioner Reis pointed out an article in the paper that stated Sergeant Reis was involved in the capture of a burglary suspect.

Commissioner Murray stated that the fence along the back of the City property looks good.

At 7:55 p.m. Commissioner Murray made a motion to go into executive session per K.R.S. 61.810 (c) discussions of proposed or pending litigation against or on behalf of a public agency and K.R.S. 61.810 (f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Commissioner Reis made a second. All Commissioners were in favor.

The meeting re-opened to the public at

