# City of Taylor Mill SPECIAL COMMISSION MEETING Wednesday, September 14, 2020

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

Mayor Bell called the special meeting to order at 7:02 p.m. and welcomed those watching online and on television. In attendance via teleconference 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 Frank Wichmann.

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

### **SECOND READING - ORDINANCE 362**

AN ORDINANCE OF THE CITY OF TAYLOR MILL, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ANNUAL ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY, WITHIN THE CORPORATE LIMITS OF THE CITY OF TAYLOR MILL, AND THE AD VALOREM TAXATION THEREOF, FOR THE FISCAL YEAR BEGINNING ON JULY I, 2020 AND ENDING ON JUNE 30, 2021 AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND THE PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSE FOR WHICH THE TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.

Attorney Frank Wichmann provided the second reading of Ordinance 362 (09/14/20). Mayor Bell called for a motion to approve Ordinance 362. Commissioner Kreimborg so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

#### **MOTION CARRIED**

<u>GUESTS</u>: Mayor Bell asked if there were any questions or concerns submitted from citizens. There were none.

## **NEW BUSINESS:**

City Administrative Officer, Brian Haney updated the commission on the status of the Public Works vehicle and the need for a reliable truck for snow removal. Mr. Haney spoke with Public Works Director, Marc Roden, and is supportive of purchasing a new vehicle and recommends that the commission review and approve the purchase of a vehicle.

Mayor Bell called for a motion to approve the purchase of a vehicle for the Public Works Department. Commissioner Braden made a motion with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

#### **MOTION CARRIED**

## **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 majority approval of the Commission, the time being 7:16 p.m.

#### MOTION CARRIED

The next Special Commission Meeting will be Wednesday, October 7, 2020, at 7:00 p.m. by teleconference due to the COVID19 pandemic. Residents are encouraged to submit questions or concerns to the City prior to the meeting.

APPROVED:

Daniel L. Bell, Mayor

ATTEST:

Kristy Webb, City Clerk

Date: