

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Wednesday October 26, 2020**

CALL TO ORDER & WELCOME:

Mayor Bell called the special meeting to order at 11:30 a.m. City Clerk called the roll. In attendance were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Rose Merritt, Commissioner Dan Murray, and City Administrative Officer Brian Haney. City Attorney Frank Wichmann arrived to the meeting at 11:50a.m.

Mayor Bell called for a motion to go into Executive Session for KRS 61.810(f) and 61.810(1)(c). Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

EXECUTIVE SESSION:

The Commission went into Executive Sessions at 11:30 a.m.

Mayor Bell called for a motion to close the Executive Session. Commissioner Merritt so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

Mayor Bell called the meeting back to order at 12:15 p.m.

CAO Brian Haney requested the approval to hire attorney Jeffrey C. Mando for a pending lawsuit. Mayor Bell called for a motion for approval to retain Jeffrey C. Mando of the Adams, Stepner, Woltermann & Dusing, PLLC. Commissioner Merritt so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Merritt so moved, with a second from Commissioner Braden to adjourn the meeting. Commission approved by unanimous vote, the time being 12:16 p.m.

MOTION CARRIED


The next Special Commission Meeting will be Wednesday, November 11, 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: 11/11/2020