City of Taylor Mill COMMISSION MEETING Thursday, October 27, 2021

CALL TO ORDER:

Mayor Bell called the meeting to order at 10:00 a.m. In attendance were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Rose Merritt, Commissioner Dan Murray, and City Administrative Officer Brian Haney.

NEW BUSINESS:

Fire Chief John Stager and Assistant Fire Chief General Fernbach addressed the commission regarding the immediate need of procuring another vehicle. The shortage of available vehicles and has made it difficult to acquire vehicles. As with the Police Department, this too qualifies as a State of Emergency to where the city cannot purchase vehicles through the normal procurement requirements as allowed by KRS 424.260(4).

City Administrative Officer, Brian Haney, recommended that the city purchase one (1) additional Ford Expedition for the fire department. Mayor Bell called for a motion to approve Mr. Haney's recommendation to a purchase a Ford Expedition for the fire department when the other four vehicles are purchased for the police department and that CAO Haney figure out the best way to finance and have the vehicle paid off by July 1st if feasible. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

The commission discussed the unsigned contract of City Attorney Frank Wichmann and the three other proposals they had received. Discussion centered on the merits of the proposals they had received to date and request was made for one more meeting prior to the regular monthly meeting, to gather any more proposals and give an opportunity for Commissioner Kreimborg to be present. This meeting would be to make a final decision on the legal contract.

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 Murray to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 6:44 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, November 10, 2021, at 7:00 p.m.

APPROVED:

Daniel L. Bell, Mayor

ATTEST:

Kristy Webb, City Clerk