

**City of Taylor Mill
SPECIAL COMMISSION MEETING
Thursday, November 2, 2017**

CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Mayor Bell. In attendance were: Mayor Bell, Commissioner Frietch, Commissioner Murray, and Commissioner Peace. The Mayor noted that a quorum was present for the meeting.

The Mayor stated the purpose of the Special Meeting is to meet with residents who are interested in serving on the Taylor Mill Board of Adjustment, and have applied for consideration.

Ms. Bailey facilitated interviews for five (5) candidates: Danyel Rickman, Scott Smith, George Sparks, Russell Staubach, and Meredith Simpkins. The Commission asked follow-up questions to each candidate.

Commissioner Kreimborg arrived at approximately 7:50 p.m. The Commission discussed the interviews.

Commissioner Murray made a motion to appoint Mr. Jim Bertram to fulfill the unexpired term of office previously held by Mr. John Lucas which expires on 10/31/2018, and Mr. Russell Staubach to fulfill the unexpired term of office previously held by Mr. Todd Fuller which expires on 10/31/2020, and Mr. Scott Smith to a new term of office to replace the expired term of office previously held by Mr. Rich Meyer, with a new expiration date of 10/31/2021. Commissioner Peace made a second. The City Administrator called the role.

Commissioner Murray – Yes

Commissioner Peace – Yes

Mayor Bell – Yes

Commissioner Frietch – Yes

Commissioner Kreimborg – Yes

MOTION CARRIED

There being no further business, Commissioner Murray made a motion to adjourn. Mayor Bell made a second. All Commissioners present were in favor.

MOTION CARRIED

The meeting adjourned at 8:50 p.m.

The next regularly scheduled Commission Meeting will be Wednesday, November 8, 2017 at 7:00 pm.

 Daniel L Bell

Mayor Daniel L. Bell

ATTEST: Cynthia M. DATE: 11/9/2017