# City of Taylor Mill COMMISSION MEETING Wednesday, December 8, 2021

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

Mayor Bell called the meeting to order at 6:59 p.m. and welcomed those in attendance. In attendance 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 Jack Gatlin.

### **INVOCATION/PLEDGE OF ALLEGIANCE:**

Commissioner Kreimborg led the invocation followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES:**

### November 10, 2021 - Commission Meeting

Mayor Bell called for a motion to approve the minutes of the November 10, 2021, Commission Meeting. Commissioner Merritt so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED** 

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

### **MUNICIPAL ORDER 110 (12-08-21)**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPOINTING LOGAN CRIGLER AS A FIREFIGHTER/EMT IN THE FIRE DEPARTMENT FOR THE CITY OF TAYLOR MILL

City Attorney Jack Gatlin provided the reading of Municipal Order 110. Mayor Bell called for a motion to approve Municipal Order 110 for the hiring of Logan Crigler as a full-time Firefighter/EMT. Commissioner Murray made a motion with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

# **MUNICIPAL ORDER 111 (12-08-21)**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MLL IN KENTON COUNTY KENTUCKY MAKING THE WRITTEN DETERMINATIONS REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY

City Attorney Jack Gatlin provided the reading of Municipal Order 111. Mayor Bell called for a motion to approve Municipal Order 111 for the sale of the salt spreader. Commissioner Kreimborg made a motion with a second from Commissioner Braden. 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.

**UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

The Commission discussed having monthly Caucus Meetings at the City Municipal Building on the fourth Wednesdays at 10 am. Mayor Bell called for a motion to approve having City Attorney Jack Gatlin create an ordinance to establish caucus meetings. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

#### **MOTION CARRIED**

The Commission discussed closing all of the shelter restrooms at Pride Park to cut down on vandalism. Mayor Bell called for a motion to approve the closing of the restrooms for the winter season. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

## **MUNICIPAL ORDER 112 (12-08-21)**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY INCREASING THE SALARY OF POLICE LIEUTENANT FOR THE CITY OF TAYLOR MILL

City Attorney Jack Gatlin provided the reading of Municipal Order 112. Mayor Bell called for a motion to approve Municipal Order 112 for the increase in pay rate for Police Lieutenant James Mills. Commissioner Kreimborg made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

**MOTION CARRIED** 

The Commission discussed CT Consultants Proposal for improvements at the park. Commission decided to table this for a few months to see if regulations and further clarification will be received for how AARPA funds can be used for the improvements.

The Commission discussed CT Consultants Proposal for firehouse improvement alternatives. The \$25,000.00 proposal would provide options and price comparisons as to whether or not to build a new structure or rehabilitate the current fire station. Mayor Bell called for a motion to approve getting a firehouse design proposal from CT Consultants at the fee of \$25,000.00. Commissioner Murray made a motion with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

#### **DEPARTMENT REPORTS:**

The Commission reviewed reports from the following staff members: City Administrator, Treasurer, Engineering, Fire/EMS, Legal Counsel, Parks and Recreation, Public Works, and Police.

# 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 8:21 p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, January 12, 2022, at 7:00 p.m.

APPROVED:

Daniel L. Bell, Mayor

ATTEST:

Kristy Webb, City Clerk

Date: