



# SPECIAL MEETING AGENDA

**June 10, 2019**

**12:00 PM**

**CALL TO ORDER:**

**LEGISLATION:**

**Ordinance 346** Amending the Budget Ordinance 335(06-13-18) (1<sup>st</sup> Reading)

**Ordinance 347** Adopting a Budget Ordinance (1<sup>st</sup> Reading)

**NEW BUSINESS:** Budget Presentation by Department Heads

**ADJOURNMENT**

**City of Taylor Mill  
SPECIAL MEETING  
Monday, June 10, 2019**

**CALL TO ORDER & WELCOME:**

Mayor Bell called the meeting to order at 12:07 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, and City Administrator Brian Haney.

**NEW BUSINESS:**

Mayor Bell asked for a motion to accept the proposal for the City Attorney contract to Hon. Frank Wichmann. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commissioner Merritt abstained. Commission approved by the following vote.

Commissioner Kreimborg – In Favor  
Commissioner Murray – In Favor  
Mayor Bell – In Favor  
Commissioner Braden – In Favor  
Commissioner Merritt - Abstain

**MOTION CARRIED**

Mayor Bell asked for a motion to accept the general liability and workers comp insurance proposal from Roeding Insurance for fiscal year 2020. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by the following vote.

Commissioner Murray – In Favor  
Commissioner Braden – In Favor  
Mayor Bell – In Favor  
Commissioner Kreimborg – Opposed  
Commissioner Merritt – In Favor

**MOTION CARRIED**

Mayor Bell asked for a motion to accept the accounting services proposal from Van Gorder, and Walker, Inc. for fiscal year 2020. Commissioner Merritt so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

**MOTION CARRIED**

**LEGISLATION:**

Mayor Bell asked for a motion to have a first reading for Ordinance 346. Commissioner Kreimborg so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

**MOTION CARRIED**

**FIRST READING – ORDINANCE 346**

**AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, AMENDING TAYLOR MILL ORDINANCE NO. 335 (06-13-2018) AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF TAYLOR MILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.**

City Administrative Officer Brian Haney provided the first reading of Ordinance 346.

Mayor Bell asked for a motion to have a first reading for Ordinance 347. Commissioner Braden so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

**MOTION CARRIED**

**AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET FOR THE CITY OF TAYLOR MILL PURSUANT TO K.R.S. 91A.030 (10) FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING ON JUNE 30, 2020, AND PROVIDING THAT NO MONIES SHALL BE EXPENDED BY OR ON BEHALF OF THE CITY OF TAYLOR MILL EXCEPT IN ACCORDANCE THEREWITH; AND PROVIDING THAT NO SINGLE APPROPRIATION AND EXPENDITURE IN ACCORDANCE THEREWITH SHALL EXCEED THE SUM OF \$2,500.00 WITHOUT THE PRIOR APPROVAL OF THE TAYLOR MILL COMMISSION THEREFOR.**

Commissioner Kreimborg provided the first reading of Ordinance 347.

**DEPARTMENTS:**

Police Chief Steve Knauf, Fire Chief Stager, and Public Works Director Roden all made a presentation before the Commission to submit their requests for the upcoming budget. The Commission heard each of the presentations and had discussion about the budget and requests that were submitted.

**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 Kreimborg to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 3:31 p.m.

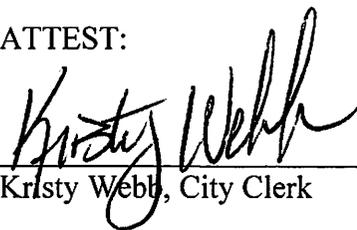
**MOTION CARRIED**

The next Commission Meeting will be Wednesday, June 12, 2019, at 7:00 p.m.

APPROVED:

  
Daniel L. Bell, Mayor *6-12-19*

ATTEST:

  
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Kristy Webb, City Clerk