



SPECIAL COMMISSION MEETING AGENDA

March 13, 2024

7:00 PM at City of Taylor Mill Municipal Building (5225 Taylor Mill Road)

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Commissioner Kreimborg

MINUTES: Approval of Minutes from February 13, 2023, Special Commission Meeting

GUESTS: Speakers Brad Seiter and Ken Muth Topic: Duke Gas Line Project in Taylor Mill

RESIDENT COMMENTS: Residents shall sign in before the meeting and will have five (5) minutes to address the commission.

LEGISLATION:

Ordinance 394 (1st Reading) – Approving Financing and General Obligation Lease Agreement for Bonding of Firehouse Project

Ordinance 395 (1st Reading) – General Lease Loan for Firehouse

Municipal Order 160 - Revising Personnel Policy amending police cadet training reimbursement period to five years.

Resolution 380 –Interlocal Agreement between City and the Housing Authority of Covington related to the Housing Voucher Program

Resolution 381 – Extension of bid fees from Republic Services for Trash and Recycling Services

UNFINISHED BUSINESS:

- Interlocal Agreement with Covington Housing Authority for HUD Administration
- One Year Contract Extension with Republic for Waste Services through June 2025
- Update for New RFP for Fire Station Construction

NEW BUSINESS:

DEPARTMENT REPORTS:

City Administrator

Legal Counsel

City Treasurer

Parks and Recreation

Engineering

Police

Fire

Public Works

ANNOUNCEMENTS:

The next Caucus Meeting is on 03/27/2024 at 10 AM

The next Commission Meeting is on 04/10/2024 at 7 PM