

**City of Taylor Mill  
SPECIAL MEETING  
Monday, February 4, 2019**

**CALL TO ORDER:**

Mayor Bell called the meeting to order at 7:30 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.

Mayor Bell noted that a quorum was present for the meeting.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Commissioner Murray led the invocation, followed by the Pledge of Allegiance.

**NEW BUSINESS:**

Mayor Bell gave as reading of Municipal Order No. 76 (02-04-19) of the City of Taylor Mill, in Kenton County, Kentucky, appointing Phillip Pierce to the Telecommunications Board of Northern Kentucky. Commissioner Murray made a motion to appoint Phillip Pierce to the Telecommunications Board of Northern Kentucky. Commissioner Kreimborg made a second. The Clerk called role.

Commissioner Murray – Yes  
Commissioner Kreimborg – Yes  
Mayor Bell – Yes  
Commissioner Braden – Yes  
Commissioner Merritt – Yes

**MOTION CARRIED**

Mayor Bell gave as reading of Municipal Order No. 77 (02-04-19) of the City of Taylor Mill, in Kenton County, Kentucky, appointing Ed Kuehne and Janice M. Foster to the Board of Adjustments. Commissioner Murray made a motion to appoint Ed Kuehne and Janice M. Foster to the Board of Adjustments. Commissioner Merritt made a second. The Clerk called role.

Commissioner Murray – Yes  
Commissioner Merritt – Yes  
Mayor Bell – Yes  
Commissioner Braden – Yes  
Commissioner Kreimborg – Yes

**MOTION CARRIED**

Mayor Bell gave as reading of Municipal Order No. 78 (02-04-19) of the City of Taylor Mill, in Kenton County, Kentucky, appointing Matt Martin as a member of the Kenton County Planning Commission. Commissioner Murray made a motion to appoint Matt Martin to the Kenton County Planning Commission. Commissioner Kreimborg made a second. The Clerk called role.

Commissioner Murray – Yes  
Commissioner Kreimborg – Yes  
Mayor Bell – Yes  
Commissioner Braden – Yes  
Commissioner Merritt – Yes

**MOTION CARRIED**

Mayor Bell gave as reading of Municipal Order No. 79 (02-04-19) of the City of Taylor Mill, in Kenton County, Kentucky, appointing Roger Braden as a member of the Kenton County Joint Code Enforcement Board. Commissioner Kreimborg made a motion to appoint Roger Braden as a member of the Kenton County Joint Code Enforcement Board. Commissioner Murray made a second. The Clerk called role.

Commissioner Kreimborg - Yes  
Commissioner Murray – Yes  
Mayor Bell - Yes  
Commissioner Braden – Recused herself  
Commissioner Merritt - Yes

**MOTION CARRIED**


**ADJOURNMENT:**

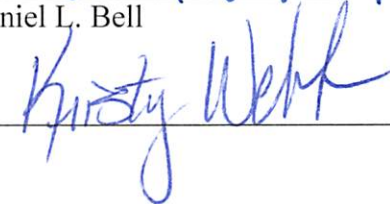
A motion was made by Commissioner Murray and was seconded by Commissioner Braden to adjourn the meeting. All Commissioners were in favor.

**MOTION CARRIED**

The special meeting adjourned at 7:39 p.m.

Due to scheduling conflicts, the next Commission meeting will be Wednesday, February 6, 2019, at 7:00 p.m.

  
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Mayor Daniel L. Bell

ATTEST:   
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DATE: 2/6/2019