

**City of Taylor Mill
COMMISSION MEETING
Wednesday, January 8, 2020**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 7:02 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 Frank Wichmann.

INVOCATION/PLEDGE OF ALLEGIANCE:

Mayor Dan Bell led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

December 11, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the December 11, 2019, Business Meeting. Commissioner Murray so moved, with a second from Commissioner Kreimborg. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

School Resource Officer James Poynter was recognized and presented an award by the State Office of Community Oriented Policing as the Volunteer of the Year.

Kenton County Judge Executive Kris Knochelmann presented a personal donation to the city for Park Place Community Center renovations. Judge Knochelmann also addressed the Commission about various topics that are occurring in Kenton County.

LEGISLATION:

PROCLAMATION (1-8-20)

A PROCLAMATION OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY RECOGNIZING THE 100TH ANNIVERSARY OF THE PASSAGE OF THE 19TH AMENDMENT.

Mayor Bell called for a motion to approve Proclamation (1-8-20). Commissioner Braden made a motion with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

NEW BUSINESS:

Mr. Haney requested that Commissioner Murray be re-appointed as the representative to PDS with Commissioner Kreimborg as his alternate for a one-year term, beginning January 1, 2020 and terminating on December 31, 2020. Commissioner Merritt made a motion to re-appoint Commissioner Murray as a representative to the PDS Commission and Commissioner Kreimborg to serve as an alternate. Commissioner Braden made a second. Commission approved by unanimous vote.

MOTION CARRIED

BUILDING AND ZONING: None

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.

Mark Brueggemann, Vice President of CT Consultants, introduced Mr. Shawn Riggs to the Commission as our new city engineer that will be beginning in March.

ADJOURNMENT:

There being no further business to discuss, Mayor Bell called for a motion to adjourn. Commissioner Kreimborg so moved, with a second from Commissioner Merritt to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 7:57p.m.

MOTION CARRIED

The next Commission Meeting will be Wednesday, February 19, 2020, at 7:00 p.m.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk 2/19/2020