

City of Taylor Mill

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Memorandum

DATE: June 3, 2015
TO: All City Commissioners and Interested Parties
FROM: Daniel L. Bell, Mayor
RE: Special Meeting

The City of Taylor Mill will hold a special meeting on Thursday, June 4, 2015 at 6:00 p.m. The purpose of the meeting is to discuss the budget for Fiscal Year 2015 - 2016, and any other business that may be brought before the City Commission for discussion and/or action. The meeting will be held at the Taylor Mill Municipal Building located at 5225 Taylor Mill Road, Taylor Mill, KY, 41015.

For additional information please contact Ms. Jill Bailey, City Administrator, at 581-3234. Thank you.

Daniel L. Bell

**City Of Taylor Mill
SPECIAL COMMISSION MEETING
June 4, 2015**

The meeting was called to order at 6:00 pm by Mayor Bell. Mayor Bell led the Pledge of Allegiance. The City Clerk called the roll.

Mayor Bell	Here
Commissioner/Kreimborg	Here
Commissioner Kuehne	Here
Commissioner Murray	Here
Commissioner Reis	Here

Mayor Bell noted that a quorum was present for the meeting and stated the purpose for the meeting was to discuss the 2015-2016 fiscal year budget.

Ms. Jill Bailey addressed the Commission and explained that a budget amendment for fiscal year 2014-2015 was necessary to more accurately reflect actual revenues and expenses. Ms. Jill Bailey gave a first reading of an ordinance of the City of Taylor Mill amending the budget for fiscal year 2014-2015.

Chief Steve Knauf presented his budget proposal for the Police Department. Chief Knauf outlined the major expenditures requested for his Department and discussed the necessity of each item proposed. There was discussion regarding the funding of Chief Knauf's proposal and the appropriate time to initialize the use of the requested expenditures.

Director of Maintenance, Mr. Marc Roden, addressed the Commission and presented his budget proposal for the Maintenance Department. Mr. Roden presented the capital expenditures requested in his Department for the 2015-2016 fiscal year. Mr. Roden also outlined the road projects he would like to see completed and the cost estimates for each project. The Commission discussed Mr. Roden's proposal and asked some questions regarding the capital expenditures requested.

Chief John Stager presented his budget proposal for the Fire Department. Chief Stager outlined the major expenditures requested for his Department and explained the necessity for each item.

In addition to equipment and building expenditures, Chief Stager also addressed staffing issues and presented budgetary concerns for part-time staff. There was discussion regarding the Fire Department's budget and the Commission's concerns for these expenditures.

Ms. Bailey presented the 2015-2016 city budget proposal to the Commission. Ms. Bailey stated that she would be able to move over a surplus of approximately \$173,000.00 for the new fiscal year. Ms. Bailey outlined the changes and major expenditures for each of the city's seven funds for the upcoming fiscal year. The Commission discussed the proposed budget and the allocated expenses for each of the funds.

Ms. Bailey stated the Commission needed to have an Executive Session to discuss personnel issues for the upcoming fiscal year.

The Commission went into Executive Session at 10:40 p.m.

Mayor Bell called the meeting back to order at 11:35 pm.

There being no further business, Commissioner Kuehne made a motion to adjourn. Commissioner Reis made a second. All Commissioners present were in favor.

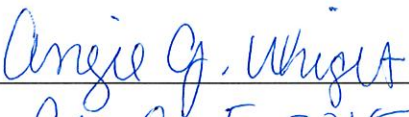
MOTION CARRIED

The meeting adjourned at 11:40 pm.

Next Commission meeting will be Wednesday, June 10, 2015 at 7:00 pm.



Daniel L. Bell
Mayor

ATTEST: 

DATE: 