

City of Taylor Mill

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Memorandum

DATE: June 14, 2017
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 Monday, June 19, 2017 at 6:00 p.m. The purpose of the meeting is to discuss the budget for Fiscal Year 2017 - 2018, 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.

**City Of Taylor Mill
SPECIAL COMMISSION MEETING
June 19, 2017**

The meeting was called to order at 6:04 p.m. by Mayor Bell. Mayor Bell noted that all Commissioners were present for the meeting. Mayor Bell stated the purpose for the meeting was to discuss the 2017-2018 fiscal year budget.

City Administrator, Ms. Jill Bailey addressed the Commission and explained that a budget amendment for fiscal year 2016-2017 was necessary to more accurately reflect actual revenues and expenses. Mayor Bell gave a first reading of an ordinance of the City of Taylor Mill amending Taylor Mill Ordinance No. 314 (06-08-2016) and the budget adopted thereby for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Fire 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. The Commission discussed the proposed budget for the Fire Department and asked Chief Stager questions regarding some expenditures.

At approximately 7:00 p.m., Commissioner Frietch suffered an injury and had to leave the meeting at 7:15 p.m. Commissioner Frietch did not return to the meeting.

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 2017-2018 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 expenditures requested.

Police 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. The Commission discussed Chief Knauf's proposed budget.

Ms. Bailey, presented the 2017-2018 city budget proposal to the Commission. Ms. Bailey reviewed the bids received for waste collection for the 2017-18 fiscal year. Ms. Bailey stated that Republic Services did not bid the project because of time constraints. Rumpke Waste and Recycling turned in a bid of \$14.49 per unit per month for the first year, \$14.82 for the second year and \$15.16 for the third year. The quoted prices included waste carts. Best Way Disposal turned in a bid of \$18.03 per unit per month for the first year, \$18.95 for the second year and

\$19.89 for the third year. Residents would be required to rent a waste cart for a fee of \$3.00 per month. Ms. Bailey recommended the Commission accept Rumpke's proposal and bid the project again for the next fiscal year. Commissioner Murray made a motion to accept Rumpke's proposal for waste collection for the 2017-18 fiscal year. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

Ms. Bailey discussed the budget proposals for each City Department. 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 expenditures for each different fund.

Ms. Bailey gave a first reading of an ordinance adopting a budget for the City of Taylor Mill pursuant to K.R.S. 91A.030 (10) for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

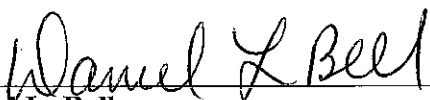
The Commission discussed zoning issues concerning the Moose Lodge. Commissioner Murray made a motion to send an application to Kenton County Planning and Development Services to review requested zoning changes for the Moose Lodge. Commissioner Peace made a second. All Commissioners present were in favor.

MOTION CARRIED

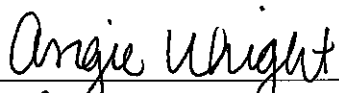
There being no further business, Commissioner Kreimborg made a motion to adjourn. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

The meeting adjourned at 10:25 pm.



Daniel L. Bell
Mayor

ATTEST: 

DATE: 