



City of Taylor Mill

est. 1957

Memorandum

DATE: June 3, 2016
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 6, 2016 at 6:00 p.m. The purpose of the meeting is to discuss the budget for Fiscal Year 2016 - 2017, 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 6, 2016**

The meeting was called to order at 6:00 pm 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 2016-2017 fiscal year budget.

Ms. Jill Bailey addressed the Commission and explained that a budget amendment for fiscal year 2015-2016 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 Taylor Mill Ordinance No. 306B (06-10-2016) and the budget adopted thereby for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

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 2016-2017 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 rotation, staffing issues and building expenditures, Chief Stager also addressed oncoming upgrades mandated by Kenton County for the digital radio system. There was discussion regarding the Fire Department's proposed budget and the Commission's concerns for these expenditures.

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. Chief Knauf addressed staffing issues and his request for a speed trailer. There was discussion regarding the funding of Chief Knauf's proposed budget.

The Commission adjourned for a short break at 7:50 pm. The meeting was called back to order at 8:05 pm by Mayor Bell.

Ms. Bailey presented the 2016-2017 city budget proposal to the Commission. Ms. Bailey discussed the budget proposals from each 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 of the city's funds.

Ms. Bailey stated the Commission needed to have an Executive Session to discuss personnel issues for the upcoming fiscal year under K.R.S. 61.810.

Commissioner Kuehne made a motion to go into Executive Session. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

The Commission went into Executive Session at 10:10 pm.

Mayor Bell called the meeting back to order at 11:00 pm.

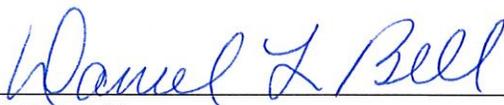
The City Administrator gave a first reading of an ordinance adopting a budget for the City of Taylor Mill pursuant to K.R.S. 91A.030 (10) for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

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

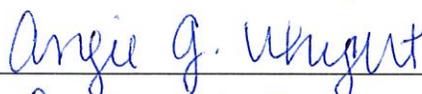
MOTION CARRIED

The meeting adjourned at 11:10 pm.

Next Commission meeting will be Wednesday, June 8, 2015 at 7:00 pm.



Daniel L. Bell
Mayor

ATTEST: 

DATE: 