



City of Taylor Mill

est. 1957

MEMORANDUM

DATE: August 16, 2018
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 Tuesday, August 28, 2018 at 6:00 p.m. The agenda and purpose of the meeting shall be limited to the discussion and appointment of a City Administrative Officer; and nothing else will be discussed. 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 Daniel L. Bell, Mayor, at 859-581-3234.

Thank you.


Daniel L. Bell, Mayor

City of Taylor Mill
SPECIAL COMMISSION MEETING
Tuesday, August 28, 2018

CALL TO ORDER:

The meeting was called to order at 6:07 p.m. by Mayor Bell. In attendance were: Mayor Bell, Commissioner Frietch, Commissioner Kreimborg, Commissioner Murray, Commissioner Peace, and City Attorney Frank Wichmann.

Mayor Bell stated the purpose of the meeting shall be limited to the discussion and appointment of a City Administrative Officer; and nothing else will be discussed.

Mr. Wichmann stated Commissioner Frietch wants to make a motion to delete 2.2.

Commissioner Frietch stated yes, she would like to make a motion to delete 2.2 on the Municipal Order.

Commissioner Kreimborg asked why she is deleting it.

Mayor Bell stated because it says the Mayor versus Commission as a whole.

Commissioner Frietch stated it's an addition, but it's already covered under 2.1 properly in our ordinances. Commissioner Frietch stated section 2.2 says, "Such other duties and responsibilities assigned to the City Administrative Officer by the Mayor or City Commission of the City". Commissioner Frietch stated it needs to come out because under 2.1 Ordinance 53 is covered and 53 covers it under number 6, under the City Administrative Officer ordinance, "have all additional duties lawfully delegated by appropriate order of the City Commission". Commissioner Frietch stated it is appropriate to remove the 2.2.

Commissioner Peace made a second.

Mayor Bells stated there is a motion to remove section 2.2 of the Municipal Order and a second by Commissioner Peace. The Clerk called the role.

Commissioner Frietch – Yes

Commissioner Peace – Yes

Mayor Bell – No

Commissioner Kreimborg – No

Commissioner Murray – Yes

MOTION CARRIED

Commissioner Kreimborg made a motion to adopt Municipal Order 69 (08-28-18) of the City of Taylor Mill in Kenton County, Kentucky appointing Brian Haney as the City Administrative

Officer of the City of Taylor Mill. Commissioner Murray made a second. The Clerk called the role.

Commissioner Kreimborg – Yes
Commissioner Murray – Yes
Mayor Bell – Yes
Commissioner Frietch – Yes
Commissioner Peace – Yes

MOTION CARRIED

CAO Haney was sworn into office by Gary Edmondson.

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

MOTION CARRIED

The meeting adjourned at 6:14 p.m.

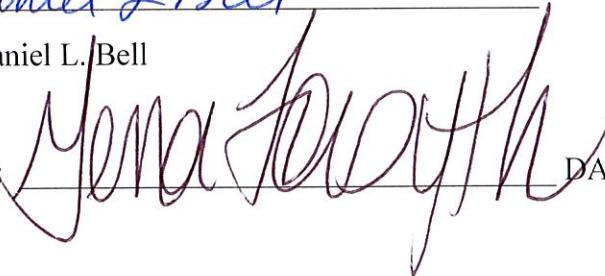
The next regularly scheduled Commission Meeting will be Wednesday, September 12, 2018 at 7:00 pm.



Mayor Daniel L. Bell

ATTEST: _____

DATE: _____



9/14/18