



City of Taylor Mill

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City of Taylor Mill Commission Meeting January 12, 2011 7:00 p.m.

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Mayor Bell and Commissioner Kuehne.

MINUTES: Minutes from the November 10, 2010 Commission Meeting.
Minutes from the December 15, 2010 Special Meeting.
Minutes from the December 30, 2010 Special Meeting

GUESTS:

LEGISLATION:

UNFINISHED BUSINESS:

NEW BUSINESS: Assignment of Commission Liaisons

BUILDING & ZONING:

DEPARTMENT REPORTS:

City Administrator.	Legal Counsel.
Administration.	Maintenance.
Engineering.	Parks & Recreation.
Finance.	Police.
Fire.	

EXECUTIVE SESSION:

61.810 (b) – Deliberations on the future acquisition or sale of real property by a public agency.

61.810 (c) – Discussions of proposed or pending litigation against or on behalf of a public agency.

ADJOURNMENT:

ANNOUNCEMENTS:

**City Of Taylor Mill
COMMISSION MEETING
January 12, 2011**

The meeting was called to order at 7:00 pm. Commissioner Kuehne gave the invocation, followed by the Pledge of Allegiance led by Mayor Bell. The City Clerk called the roll.

Mayor Daniel L. Bell	Here
Commissioner Debby Kreimborg	Here
Commissioner Ed Kuehne	Here
Commissioner Dan Murray	Here
Commissioner Roger Reis	Here

Commissioner Kuehne made a motion to accept the minutes from the November 10, 2010 Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Kuehne made a motion to accept the minutes from the December 15, 2010 Special Commission Meeting as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Reis made a motion to accept the minutes from the December 30, 2010 Special Commission Meeting as submitted. Commissioner Kuehne made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

LEGISLATION

UNFINISHED BUSINESS

NEW BUSINESS

Ms. Bailey read a Municipal Order to appoint Commission Liaisons and the Mayor Pro Tem, to the following departments:

- Mayor Daniel L. Bell, Administration Department and Finance
- Commissioner Dan Murray, Mayor Pro Tem/Fire & EMS Department
- Commissioner Debby Kreimborg, Parks and Recreation
- Commissioner Ed Kuehne, Maintenance Department
- Commissioner Roger Reis, Police Department

Commissioner Murray made a motion to accept the Municipal Order as read. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

BUILDING & ZONING

DEPARTMENT REPORTS

CITY ADMINISTRATOR – Ms. Bailey reported that the Kentucky League of Cities sponsored “City Night in Frankfort” will be held on Wednesday, February 9, 2011, from 4:30 to 8:00 p.m. This is an evening of networking with city representatives, legislators and government leaders. The event conflicts with our regularly schedule Commission Meeting, so to allow us to participate, she proposed that we cancel our Commission Meeting on February 9th and reschedule the meeting for February 2nd, 16th, or 23rd. After everyone checks their calendars for availability, a new meeting date will be announced.

ADMINISTRATION – No report.

ENGINEERING – Ms. Bailey reported that CDS and Associates continue to work on the KY16 beautification and underground utility project.

FINANCE – Commissioner Kuehne reminded everyone that the 2010 property taxes were due on December 31, 2010 and the delinquent tax bills have been printed and are being mailed out. He asked any residents that haven’t paid their taxes yet to please do so.

FIRE – Commissioner Murray reported that the address sign campaign has been completed. The attendance of the last Firehouse Dance was very low, and the decision has been made to allow 5th graders to attend. Now the dances will be open to students in 5th through 8th grades.

LEGAL COUNSEL – No report.

MAINTENANCE – Commissioner Bell reported that the maintenance department did a great job of clearing the streets during the last snow fall. Commissioner Kuehne recognized and commended our staff members for the cross-training efforts that have been a staple of our Taylor Mill employees for many years. When we have large snow storms, staff from all departments help with snow removal; the Assistant to the C.A.O. Mike Robke drives a truck, members of the Police and Fire Department drive trucks, and

our Fire Department pick-up truck has a snow blade and salt spreader in place to help. We have great teamwork within all departments and it should be recognized.

PARKS & RECREATION – No report.

POLICE – Commissioner Reis recognized several members of our Police Department for outstanding achievements.

- Officer Ken Holstein has been named Officer of the Year, by the NKY Police Chief's Association.
- Officer James Mills and Officer Heather Mitchell received Accommodations for their assistance in an arrest of a robbery suspect.
- Officer James Mills, Officer Tim Bailey, and Lt. Ron Wilson received Accommodations for their assistance in the apprehension and arrest of a burglary suspect.

At 7:18 p.m. Mayor Bell made a motion to go into executive session per K.R.S. 61.810(b) deliberations on the future acquisition or sale of real property by a public agency, and 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency. Commissioner Kuehne made a second. All Commissioners were in favor.

The meeting re-opened to the public at 7:45 p.m.

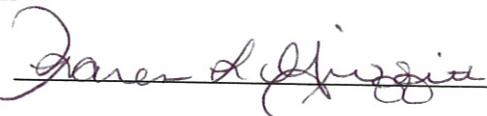
The City Commission discussed the advantages of going paperless with their Commission Meeting Packets. Specifically, discussing any grant funding options that would allow them to each be supplied with a computer to use in the Commission Meeting to facilitate their paperless endeavor. After significant discussion it was determined that the Mayor's office should be equipped with a networked computer, and that the other Commissioners who would like paperless packets should bring their own laptops to use via our wireless network.

Deputy Judge Executive Mark Kreimborg was present and discussed with the City Commission the Lou Noll Symposium and issues involving the City of Fairview.

There being no further business, Commissioner Kreimborg made a motion to adjourn. Commissioner Murray made a second. All Commissioners were in favor. The Meeting adjourned at 8:40 p.m.



Mayor Bell

ATTEST: 

DATE: 3-29-2011