



City of Taylor Mill

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City of Taylor Mill Commission Meeting March 9, 2011 7:00 p.m.

CALL TO ORDER:

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

MINUTES: Minutes from the January 12, 2011 Commission Meeting.
Minutes from the February 16, 2011 Special Meeting.

GUESTS: Phil Damstrom (Blair Properties) – Road Repairs.

LEGISLATION: **Resolution** applying for grant funds for improvements to the amphitheater at Pride Park.
Resolution applying for grant funds to develop a gazebo garden at Park Place.

UNFINISHED BUSINESS:

NEW BUSINESS: Human Nature - Pride Park Master Plan Presentation (Chris Manning).

BUILDING & ZONING:

DEPARTMENT REPORTS:

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

EXECUTIVE SESSION: **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
March 9, 2011**

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

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| 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 January 12, 2011 Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Murray made a motion to accept the minutes from the February 16, 2011 Special Commission Meeting as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Phil Damstrom, the general manager of Blair Properties, asked the Commission when Rosewood Drive and Blue Lake Drive would be resurfaced. He presented photographs detailing the deplorable condition of the streets. Mayor Bell stated that we would have our Engineer assess the streets and put together a cost estimate. Ms. Bailey reported that the Municipal Road Aid public hearing would take place within the next few months and Mr. Damstrom should plan on attending that meeting, to request those 2 streets be included in the 2011 resurfacing plan.

LEGISLATION

Ms. Bailey requested that the reading of the two proposed Resolutions be delayed until after the presentation of the Pride Park master plan.

UNFINISHED BUSINESS

NEW BUSINESS

Last year the City hired the company Human Nature to do a study and prepare a master plan for Pride Park. Chris Manning and Joey Hood with Human Nature presented Power Point presentation of the Draft Preliminary Master Plan. Mr. Manning explained that they conducted many interviews that included the Mayor, Commissioners, staff, and residents trying to get a better understanding of what were envisioned and needed at Pride Park. This master plan is a blue print of possibilities for the future development of ideas and features for Pride Park. The next step in the process is to schedule and hold a public hearing to allow residents to view the master plan and give their input. It was the consensus of the Commission to move forward and to schedule a public hearing.

After some discussion, it was agreed upon to make applications for grant opportunities for the betterment of Pride Park.

Mr. Wichmann read a Resolution authorizing an application to receive grant funds for improvements to the amphitheater at Pride Park. Commissioner Reis made a motion to accept the Resolution as read. Commissioner Kuehne made a second. The City Clerk called the roll.

- Commissioner Reis Yes
- Commissioner Kuehne Yes
- Mayor Bell Yes
- Commissioner Kreimborg Yes
- Commissioner Murray Yes

MOTION CARRIED

Mr. Wichmann read a Resolution authorizing an application to receive grant funds to develop a gazebo garden at Pride Park. Commissioner Murray made a motion to accept the Resolution as read. Commissioner Reis made a second. The City Clerk called the roll.

- Commissioner Murray Yes
- Commissioner Reis Yes
- Mayor Bell Yes
- Commissioner Kreimborg Yes
- Commissioner Kuehne Yes

MOTION CARRIED

BUILDING & ZONING

DEPARTMENT REPORTS

CITY ADMINISTRATOR – Ms. Bailey reported that the City will host a “Shred Event” on Saturday, April 2nd, from 9 a.m. until 12 p.m. at the City Building, free of charge to all Taylor Mill residents and/or business owners. Residents may bring any documents or paper that they would like to have shredded, and the Cintas Company will be on site with their truck, to shred and dispose of the unwanted paper. She added that she needs to add an item for executive session K.R.S. 61.810(f).

ADMINISTRATION – Mr. Robke reported that the second round of delinquent tax bills were mailed out on March 1, 2011, and we have approximately \$23,000 still outstanding.

ENGINEERING – Mr. Brueggemann with CDS Associates Inc., reported that on March 3, 2011, we opened three bids that had been submitted for the Taylor Mill Existing Overhead Utility Relocation Project. The lowest of the three bids was from the Lonkard Construction Company, with a bid of \$341,295. Mr. Brueggemann recommended accepting the bid from the Lonkard Construction Co., stating that he has previously worked with that company with good results, and the bid was 7% under what CDS Associates Inc. had estimated the cost of the project to be. Commissioner Kuehne made a motion to accept the bid of \$341,295 and hire the Lonkard Construction Company. Commissioner Reis made a second. The City Clerk called the roll.

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| Commissioner Kuehne | Yes |
| Commissioner Reis | Yes |
| Mayor Bell | Yes |
| Commissioner Kreimborg | Yes |
| Commissioner Murray | Yes |

MOTION CARRIED

FINANCE – Mayor Bell reported that the increased gas prices are having an affect on our budget.

FIRE – Commissioner Murray reported that the next Firehouse Dance will be held on Friday, March 18th.

LEGAL COUNSEL – No report.

MAINTENANCE – Commissioner Kuehne reported that he and Mr. Roden have been driving the streets of Taylor Mill assessing the condition of each street to prepare a comprehensive list of repairs needed.

PARKS & RECREATION – Ms. Griffith reported that we are offering a six week session of a Zumba Dance Class. The hour long class will take place every Thursday, beginning on April 7th and continuing through May 12th. The cost of the session is \$45 and the certified Zumba dance instructor will be Lori Deutscher.

POLICE – Commissioner Reis reported that in keeping with the cruiser rotation plan, we need to replace one of our current Ford Crown Victorian cruisers with a new Dodge

Charger. The rotation plan is set up that we replace one cruiser, then the following year we replace two cruisers. The upcoming budget year (2011-2012) should be a year to replace two cruisers, however after careful review it has been decided that only one new cruiser is needed. To ensure delivery by summer, the car must be ordered this month. Ms. Bailey stated that the cost of the new cruiser, \$21,400, would be included in the upcoming budget proposal. Commissioner Murray made a motion to authorize the order of a Dodge Charger for delivery after July 1, 2011. Commissioner Kreimborg made a second. The City Clerk called the roll.

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| Commissioner Murray | Yes |
| Commissioner Kreimborg | Yes |
| Mayor Bell | Yes |
| Commissioner Kuehne | Yes |
| Commissioner Reis | Yes |

MOTION CARRIED

Commissioner Reis also reported that Officer James Mills applied for two separate grants to solicit funds for extra police patrols. The grants would provide funding to place additional officers on the streets during peak hours, where the primary functions would be traffic enforcement and DUI detection.

Mayor Bell recognized two members in the audience that arrived after the “Guests” section of the meeting, and offered them time to address the Commission.

Mr. Steve Aerni, 726 Sage Hill Drive and Mr. Phil Jacobs, 720 Sage Hill Drive asked the Commission for direction and help for a blight ridden eye sore in their Mill Valley neighborhood. The house located at 722 Sage Hill Drive has been foreclosed and the residents have moved out vacating the property. The house and property are in horrible shape; broken windows, over grown shrubbery, debris around the yard, abandoned vehicles, etc. With spring and summer approaching, high grass will be another issue that the neighbors would prefer not to have to look at. Another concern is the adverse affect that blight ridden properties have on their surrounding property values. Ms. Bailey stated that she would have Chief Knauf visit the site and report back to her on his assessment of the property. She would then inform our zoning administrator and our code enforcement board to alert them of the situation, so they can notify the financial institution of the condition of the property and any citations that have been issued.

At 8:42 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(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Commissioner Reis made a second. All Commissioners were in favor.

The meeting re-opened to the public at 9:40 p.m.

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Kuehne made a second. All Commissioners were in favor. The Meeting adjourned at 9:41 p.m.

 Daniel L Bell
Mayor Bell

ATTEST: Daren D'Amico

DATE: 4-14-2011