City of Taylor Mill

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City of Taylor Mill
Commission Meeting
May 9, 2012
7:00 p.m.

CALL TO ORDER:

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

MINUTES: Minutes from the April 11, 2012 Commission Meeting.

GUESTS: Chief Dennis Halpin – Journal News TM Citizen of the Year.
Stu Bowns – 2012 Shred Event Update.

LEGISLATION:

UNFINISHED BUSINESS:

NEW BUSINESS:

BUILDING & ZONING:

DEPARTMENT REPORTS:

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

EXECUTIVE SESSION: **61.810 c – discussion of proposed or pending litigation**

ADJOURNMENT:

ANNOUNCEMENTS:

5225 Taylor Mill Road • Taylor Mill, KY 41015 • Phone (859) 581-3234 • Fax (859) 581-0015

www.taylormillky.gov

City Of Taylor Mill
COMMISSION MEETING
May 09, 2012

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

Mayor Bell	Here
Commissioner Kreimborg	Absent
Commissioner Kuehne	Here
Commissioner Murray	Here
Commissioner Reis	Here

Commissioner Kuehne made a motion to accept the minutes from the April 11, 2012 Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Mayor Bell recognized Chief Dennis Halpin for receiving the Journal News Taylor Mill Citizen of the Year Award. Chief Halpin could not attend the banquet to receive the award, Mayor Bell accepted the award on behalf of Chief Halpin and presented it at the meeting.

The City's annual shred event took place on April 21st and was organized by resident Stu Bowns. Mr Bowns was in attendance to give an update on the event. There were 53 cars that came through with approximately 5,000 pounds of paper being shredded.

LEGISLATION

Mayor Bell discussed a House Bill that would allow KLC to provide reimbursement of mileage, per diem, etc. to elected officials for travel. Mayor Bell discussed whether the City should adopt an ordinance in support of this bill. Ms. Bailey stated that the City has a policy for reimbursement, however she will review the differences in the bill and our policy and report back at the June meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Bell reported that he and CAO Bailey were in the process of meeting with area businesses in regards to road construction of KY 16 and will keep the Commissioners updated on the dates and times of these meetings in the event they would like to attend.

BUILDING & ZONING

Report submitted.

DEPARTMENT REPORTS

CITY ADMINISTRATOR

Ms. Bailey received a contract from the KY Transportation Cabinet asking the City for reimbursement in the amount of $21,764.00 for the addition of the turn lane from the expressway to Honey. Commissioner Murray made a motion to authorize Mayor Bell to sign the contract. Commissioner Kuehne made a second. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Kuehne	Yes
Mayor Bell	Yes
Commissioner Reis	Yes

MOTION CARRIED

Ms. Bailey reported that she has met with the Transportation Cabinet in regards to the delay in construction and was told that Lawrence Construction is working to complete another project and should be back on the KY 16 project soon. Mayor Bell reported that he had learned that the middle section of the project has been approved for funding and that the second phase of construction should go out to bid in October. If everything goes as planned, all phases should be complete by early 2015.

Ms. Bailey stated that the Beautification Project is nearing completion with the exception of some drain work and an addition of a concrete parking pad. Paving of Taylor Mill Road from Grand Avenue to the overpass, not to include the overpass, will take place after July 1, 2012.

ADMINISTRATION

Report submitted. Mr. Robke reported that the A.F.G. grant for Fire Department hose and Thermal Imaging Cameras has been denied.

ENGINEERING

Report submitted.

FINANCE

Ms. Bailey reported that Mrs. Skirvin and Mr. Wichmann have been working on the delinquent taxes. Mayor Bell reminded everyone that a financial summary can be found on our website.

FIRE

Commissioner Murray stated that the last Firehouse Dance of this school year will be held on May 18, 2012. Chief Halpin reported that on May 19th some of his department will be walking with retired Fire Chief Bill Vogelpohl in the ALS walk in Devou Park. John and Jennifer Stager offered to landscape the front of the City and Fire Departments and have done a wonderful job. Thank you to John and Jennifer for their hard work. Thank you also to Tony Works of Jackson Florist for their donation of flowers and plants for this project.

LEGAL COUNSEL

No report

MAINTENANCE

Commissioner Kuehne stated that Reidlin Road has been completed. Thank you to Rick Buster for making Pride Park look great. The blacktop plant is now open and the Maintenance Department will be patching potholes. Commissioner Kuehne asked residents to contact the Administration Department if they notice a pothole in the City. Mr. Roden stated that for two weeks they will be replacing concrete on McCowan.

PARKS & RECREATION

CAO Bailey reported that the 2012 Community Calendar of Events will be mailed to all Taylor Mill residents soon. The first Tastey Tuesday will take place on May 22nd from 5:00 – 8:00 p.m. at Pride Park. This event was put together to encourage families to picnic at the park. Marcos Pizza will be selling medium Pepperoni or Cheese Pizzas for $5.00 and Cheesy Bread for $4.00. On May 26th beginning at noon the City will be hosting a Kite Day at Pride Park. More details will follow as we are working with a group of professional kite fliers to perform that day. The City is selling residential flag

kits for $15.00. In order to promote our summer theme of Live Life Actively, we will be having Mobility Monday at 7:00 p.m. and Walking Wednesdays at 9:00 a.m. and 7:00 p.m. During these events, you can take advantage of meeting with a group to walk the trails at Pride Park.

POLICE

Commissioner Reis reported that the Taylor Mill Police Explorers, led by Sergeant Spanyer and Officer Mills, are selling discount cards for $5.00. These cards are good for one year and can be used at local businesses.

At 7:40 p.m. Mayor Bell asked for a motion to go into executive session per K.R.S. 61.810 (c) discussions of proposed or pending litigation against or on behalf of a public agency. Commissioner Murray made a motion to go into executive session. Commissioner Reis made a second. All Commissioners were in favor.

The meeting re-opened to the public at 8:10 p.m.

Ms. Bailey discussed with the City Commission contact she received from the television show Today in America, with host Terry Bradshaw. Specifically, they were interested in running a feature on the City of Taylor Mill for a Discover America Segment they were working on for America's Most Promising Cities to Live, Work and Play.

After substantial discussion of the pros and cons and the costs involved to the City in the filming of the segment it was determined that proceeding was not in our best interest at this time.

There being no further business, Commissioner Murray made a motion to adjourn. Commissioner Kuehne made a second. All were in favor. The meeting adjourned at 9:10 p.m.

Daniel L Bell

Mayor Daniel L. Bell

ATTEST: Denise Shi

DATE: 05/09/2012