

City of Taylor Mill

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City of Taylor Mill Commission Meeting November 14, 2012 7:00 p.m.

CALL TO ORDER:

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

MINUTES: Minutes from the October 24, 2012 Public Hearing.
Minutes from the October 24, 2012 Special Commission Meeting.
Minutes from the October 26, 2012 Special Commission Meeting.

GUESTS: Judge Steve Arlinghaus – 911 Fees and Dispatch Services.

LEGISLATION:

UNFINISHED BUSINESS:

NEW BUSINESS: Fiscal Year 2011/2012 Audit – Stephanie (Von Lehman & Co).

BUILDING & ZONING:

DEPARTMENT REPORTS: 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
November 14, 2012**

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

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

Commissioner Kuehne made a motion to accept the minutes from the October 24, 2012 Public Hearing as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

Commissioner Kreimborg made a motion to accept the minutes from the October 24, 2012 Special Commission Meeting as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Kuehne made a motion to accept the minutes from the October 26, 2012 Special Commission Meeting as submitted. Commissioner Reis made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS

Kenton County Judge Executive Steve Arlinghaus was in attendance to discuss the 911 fees and dispatch services. Much discussion was held on the different options of merging 2 dispatch centers into 1. Discussion was also held on the 911 fee being added to the Duke Energy bills. County Attorney Garry Edmondson was also in attendance to discuss the legal aspects of the conversion and fees.

LEGISLATION

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Stephanie Allgeyer with VonLehman & Company was in attendance to discuss the City's 2011-2012 Audit.

BUILDING & ZONING

Report submitted.

DEPARTMENT REPORTS

CITY ADMINISTRATOR

Taylor Creek entrance will be opened on November 26, 2012 per the State Highway Department. A copy of the new Districts of Taylor Mill brochure was given out to the Mayor and Commissioners for review.

ADMINISTRATION

Report Submitted.

ENGINEERING

Report Submitted.

FINANCE

No Report

FIRE

Commissioner Murray announced that the next Firehouse Dance will be held on November 16th from 7:00 – 10:00 p.m.

LEGAL COUNSEL

No report

MAINTENANCE

Commissioner Kuehne stated that the Maintenance Department is ready for snow and bad weather.

PARKS & RECREATION

Commissioner Kreimborg announced that the Recreation Department is planning the Christmas Tree Lighting event and will have more details soon. Santa will be traveling the streets of Taylor Mill on December 8th with a rain/snow date of December 15th.

POLICE

Commissioner Reis stated the new Police Officer Cyrus Harris will begin employment on November 19, 2012.

There being no further business, Commissioner Murray made a motion to close the public portion of the meeting and go into Executive Session 61.810(c) – Discussions of proposed or pending litigation against or on behalf of a public agency. Commissioner Kuehne made a second. All were in favor. The meeting adjourned at 8:25 p.m.

The meeting reopened to the public at 9:15 pm.

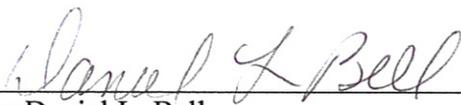
Ms. Bailey provided the Taylor Mill City Commission will a letter of resignation from Denise Skirvin, indicating her last day of employment would be Friday, December 14, 2012. Commissioner Kuehne made a motion to accept the resignation. Commissioner Murray made second. The City Administrator called the roll:

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

MOTION CARRIED

Ms. Bailey update the City Commission on the status of a Board of Adjustment hearing that is scheduled for Anthony Beach during the last week of November.

There being no further business. Commissioner Reis made a motion to adjourn. Commissioner Murray made a second. The meeting adjourned at 9:25 pm.



Mayor Daniel L. Bell

ATTEST: 

DATE: 12/12/2012