



SPECIAL COMMISSION MEETING AGENDA

February 4, 2019

7:30 PM

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Commissioner Murray

LEGISLATION: Municipal Order 76 TBNK Board Appointment
Municipal Order 77 Board of Adjustment Appointees
Municipal Order 78 Planning Commission Appointment
Municipal Order 79 Joint Code Enforcement Board Appointment

ADJOURNMENT:

**City of Taylor Mill
SPECIAL MEETING
Monday, February 4, 2019**

CALL TO ORDER:

Mayor Bell called the meeting to order at 7:30 p.m. and welcomed those in attendance. In attendance were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Mark Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, and City Administrator Brian Haney.

Mayor Bell noted that a quorum was present for the meeting.

INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Murray led the invocation, followed by the Pledge of Allegiance.

NEW BUSINESS:

Mayor Bell gave as reading of Municipal Order No. 76 (02-04-19) of the City of Taylor Mill, in Kenton County, Kentucky, appointing Phillip Pierce to the Telecommunications Board of Northern Kentucky. Commissioner Murray made a motion to appoint Phillip Pierce to the Telecommunications Board of Northern Kentucky. Commissioner Kreimborg made a second. The Clerk called role.

Commissioner Murray – Yes
Commissioner Kreimborg – Yes
Mayor Bell – Yes
Commissioner Braden – Yes
Commissioner Merritt – Yes

MOTION CARRIED

Mayor Bell gave as reading of Municipal Order No. 77 (02-04-19) of the City of Taylor Mill, in Kenton County, Kentucky, appointing Ed Kuehne and Janice M. Foster to the Board of Adjustments. Commissioner Murray made a motion to appoint Ed Kuehne and Janice M. Foster to the Board of Adjustments. Commissioner Merritt made a second. The Clerk called role.

Commissioner Murray – Yes
Commissioner Merritt – Yes
Mayor Bell – Yes
Commissioner Braden – Yes
Commissioner Kreimborg – Yes

MOTION CARRIED

Mayor Bell gave as reading of Municipal Order No. 78 (02-04-19) of the City of Taylor Mill, in Kenton County, Kentucky, appointing Matt Martin as a member of the Kenton County Planning Commission. Commissioner Murray made a motion to appoint Matt Martin to the Kenton County Planning Commission. Commissioner Kreimborg made a second. The Clerk called role.

Commissioner Murray – Yes
Commissioner Kreimborg – Yes
Mayor Bell – Yes
Commissioner Braden – Yes
Commissioner Merritt – Yes

MOTION CARRIED

Mayor Bell gave as reading of Municipal Order No. 79 (02-04-19) of the City of Taylor Mill, in Kenton County, Kentucky, appointing Roger Braden as a member of the Kenton County Joint Code Enforcement Board. Commissioner Kreimborg made a motion to appoint Roger Braden as a member of the Kenton County Joint Code Enforcement Board. Commissioner Murray made a second. The Clerk called role.

Commissioner Kreimborg - Yes
Commissioner Murray – Yes
Mayor Bell - Yes
Commissioner Braden – Recused herself
Commissioner Merritt - Yes

MOTION CARRIED


ADJOURNMENT:

A motion was made by Commissioner Murray and was seconded by Commissioner Braden to adjourn the meeting. All Commissioners were in favor.

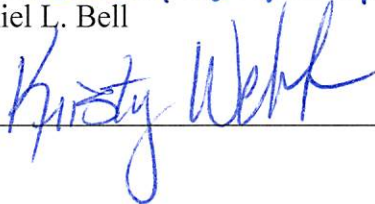
MOTION CARRIED

The special meeting adjourned at 7:39 p.m.

Due to scheduling conflicts, the next Commission meeting will be Wednesday, February 6, 2019, at 7:00 p.m.



Mayor Daniel L. Bell

ATTEST: 

DATE: 2/6/2019