



City of Taylor Mill

SPECIAL COMMISSION MEETING AGENDA

February 18, 2019

7:00 PM

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Commissioner Kreimborg

NEW BUSINESS:

EXECUTIVE SESSION: Based on KRS 61.810c the commission will go into executive session to proposed or pending litigation on behalf of the city.

AJOURNMENT

**City of Taylor Mill
SPECIAL MEETING
Monday, February 18, 2019**

CALL TO ORDER & WELCOME:

The meeting was called to order at 7:02 p.m. by Mayor Bell. In attendance were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Mark Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrator Brian Haney, and City Attorney Frank Wichmann.

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

EXECUTIVE SESSION

Mayor Bell stated the Commission needed to have an Executive Session under 61.810(c) to discuss proposed or pending litigation on behalf of the city. Mayor Bell called for a motion to go into Executive Session. Commissioner Merritt made a motion for the Commission to go into Executive Session. Commissioner Braden made a second. Commission approved by unanimous vote.

The Commission went into Executive Sessions at 7:03 p.m.

Mayor Bell called the meeting back to order at 8:00 p.m.

ADJOURNMENT:

There being no further business, Mayor Bell called for a motion to adjourn. Commissioner Murray so moved, with a second from Commissioner Braden to adjourn the special meeting. The motion passed with the unanimous approval of the Commission, the time being 8:00 p.m.

MOTION CARRIED

A Special Meeting will be on Wednesday, February 20, 2019 at 7:30 p.m.

The next Commission Meeting will be Wednesday, March 13, 2019 at 7:00 p.m.

APPROVED:



Daniel L. Bell, Mayor

ATTEST:



Kristy Webb, City Clerk