



# City of Taylor Mill

## **SPECIAL COMMISSION MEETING AGENDA**

February 20, 2019

7:30 PM

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE:** Commissioner Kreimborg

**LEGISLATION:** Municipal Order 81 – Approval of a Settlement of Litigation

**ADJOURNMENT**

**City of Taylor Mill  
SPECIAL MEETING  
Wednesday, February 20, 2019**

**CALL TO ORDER & WELCOME:**

The meeting was called to order at 7:35 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 Murray made a motion for the Commission to go into Executive Session. Commissioner Kreimborg made a second. Commission approved by unanimous vote.

The Commission went into Executive Sessions at 7:36 p.m.

Mayor Bell called the meeting back to order at 7:39 p.m.

**LEGISLATION:**

**MUNICIPAL ORDER 81**

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPROVING A SETTLEMENT OF LITIGATION BY THE CITY OF TAYLOR MILL AGAINST THE MASONIC RETIREMENT VILLAGE OF TAYLOR MILL AND RESIDENTS OF SPRING HILL VILLAGE.

City Attorney Frank Wichmann read the Municipal Order. Mayor Bell called for a motion to approve Municipal Order 81. Commissioner Murray motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

**MOTION CARRIED**

**ADJOURNMENT:**

There being no further business, Mayor Bell called for a motion to adjourn. Commissioner Kreimborg so moved, with a second from Commissioner Merritt to adjourn the special meeting. The motion passed with the unanimous approval of the Commission, the time being 7:42 p.m.

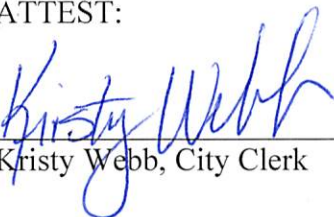
**MOTION CARRIED**

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

APPROVED:

  
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Daniel L. Bell, Mayor

ATTEST:

  
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Kristy Webb, City Clerk