

# Meeting Minutes for Special Commission Meeting

Date: August 21, 2024

Time: 12:00 PM

Location: Ryland Heights Municipal Building

10145 Decoursey Pike, Ryland Heights, KY 41015

- **Call to Order** - Meeting called to order by Mayor Cole at 12:35 PM
- **Invocation** - Led by Mayor Cole
- **Pledge to Flag** - Led by Mayor Cole

## **Roll Call**

- Commission members present:
  - Mayor Cole, Commissioner Bowman, Commissioner Collins.
  - A quorum was present to conduct the meeting business.
- Commission members absent:
  - Commissioner Claggett, Commissioner Ponder
- Staff members present:
  - City Clerk: Wendell Bell.
- Staff members absent; Treasurer Rod Rigacci, City Attorney Ted Knoebber

## **Agenda Approval**

- Agenda reviewed by all Commission members; no changes made.
  - Motion made to accept the proposed agenda by Mayor Cole
  - Seconded by Commissioner Bowman
  - Vote - Ayes 3, Nays 0
  - Motion approved by unanimous vote.

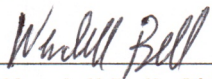
## **New Business:**

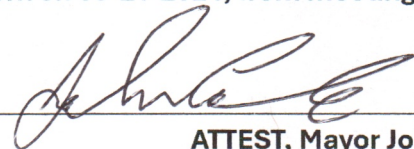
- First reading of the 2024 City Tax Rates Ordinance by Mayor Cole

## **There was no Executive Session**

**Adjourned** - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman and a unanimous vote AYES 3 NAYS 0. Meeting Adjourned at 12:43 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 08-21-2024, from meeting notes and recording #16.

  
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ATTEST, Wendell Bell, City Clerk

  
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ATTEST, Mayor John Cole