Meeting Minutes for Special Commission Meeting

Date: August 26, 2024

Time: 10:00 AM

Location: Ryland Heights Municipal Building 10145 Decoursey Pike, Ryland Heights, KY 41015

- Call to Order Meeting called to order by Mayor Cole at 10:00 AM
- Invocation Led by City Clerk Wendell Bell
- Pledge to Flag Led by Commissioner Bowman

Roll Call

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

Agenda Approval

- Agenda reviewed by all Commission members present,
- Motion to Add to the agenda Resolution 08-26-2024 by Commissioner Collins, Seconded by Commissioner Bowman. Vote Ayes 3 Nays 0 Approved by unanimous vote.
 - o Motion made to accept the proposed agenda by Commissioner Collins
 - o Seconded by Commissioner Bowman
 - o Vote Ayes 3, Nays 0
 - Motion approved by unanimous vote.

New Business:

- Second reading of Ordinance No. 08-26-2024 by Mayor Cole.
 - Motion to accept Ordinance No. 08-26-2024 by Commissioner Collins.
 - Seconded by Commissioner Bowman
 - Approval of Commission by Roll Call Vote

Mayor Cole	X_Aye No
Commissioner Bowman_	X_Aye No
Commissioner Collins	X Aye _ No
Commissioner Ponder	_ Aye No Absent
Commissioner Claggett	_ Aye No Absent
Vote was unanimous	3 Aye 0 Nays

- Resolution 8-26-2024 (1) Appointing Nancy Collins to be the City of Ryland Heights representative on the Joint Board of Adjustment in a term ending 7-12-2027.
 - Motion to accept Resolution by Commissioner Collins, with second by Commissioner Bowman. All Ayes on the vote. Motion Approved.

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There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Collins and a unanimous vote AYES 3 NAYS 0. Meeting Adjourned at 10:15 AM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 08-26-2024, from meeting notes and

recording #17.

ATTEST, Wendell Bell, City Clerk

ATTEST, Mayor John Cole