Meeting Minutes for Special Monthly Commission Meeting

Date: Aug 24, 2022 Time: 10:00am

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

- Call to Order- Meeting called to order by Mayor John Cole at 10:03am
- Invocation- led by Mayor John Cole
- Pledge to Flag led by Mayor John Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Todd Claggett
 - Absent: Commissioner Jason Ponder
- Staff members present:
 - o City Clerk Kristi Zavitz, Assistant City Clerk Barb Baldwin,
 - Staff members absent: Treasurer Rod Rigacci, City Attorney Ted Knoebber

Agenda Approval

- Agenda reviewed by each Commission member for the Special Meeting Aug 24, 2022, no changes made,
 - o Motion was made to accept the proposed agenda by Commissioner Collins. Second by. Commissioner Bowman
 - Vote Ayes $\underline{3}$, Nays $\underline{0}$
 - Motion approved by unanimous vote.

New Business:

Action Items:

- ☐ 2022 City Taxes Rates
 - First Reading of Ordinance 08-26-22 Real and Property Tax
 - 3 corrections made to Resolution
 - Ordinance No. 09-13-2022
 - October 2022
 - January 2023

<u>Adjourned</u>- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting adjourned at 10:13am.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 8-24-22, meeting notes and recording #94.

ATTEST, Kristi Zavitz, City Clerk

ATTEST, Mayor John Cole