Meeting Minutes for Special Monthly Commission Meeting

Date: August 16, 2023

Time: 10:00 AM

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

- <u>Call to Order</u> Meeting called to order by Mayor Cole at 10:03am
- Invocation Led by Mayor Cole
- Pledge to Flag Led by Mayor Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman
- Absent: Commissioner Todd Claggett, Commissioner Jason Ponder
- Staff members present:
 - City Clerk: Wendell Bell
- Staff members absent: Treasurer Rod Rigacci, City Attorney Ted Knoebber

Agenda Approval

- Agenda reviewed by each Commission member for the Special Meeting August 16, 2023, no changes made.
 - Motion made to accept the proposed agenda by Commissioner Collins, Seconded by Commissioner Bowman.
- Vote Ayes <u>3</u>, Nays <u>0</u>
- Motion approved by unanimous vote.

New Business:

Action Items:

- 2023 City Taxes Rates
 - First reading of Ordinance 08-18-2023 Real and Property Tax by City Clerk Wendell Bell
 - 2 Corrections made to Resolution.
 - Ordinance No. 08-17-2023
 - September 1, 2023
 - Motion made by Commissioner Collins to have second reading of Ordinance 08-17-2023 on Thursday August 17, 2023, at 10:30 am, seconded by Commissioner Bowman.
- Vote: Ayes <u>3</u>, Nays<u>0</u>
- Motion approved by unanimous vote.

<u>Adjourned</u> – A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting Adjourned at 10:12am

Meeting Minutes prepared by Wendell Bell, City Clerk on 8-16-2023, from meeting notes and recording #3

ATTEST, Wendell Bell, City Clerk

ATTEST, Mayor John Cole