# **Meeting Minutes for Special Monthly Commission Meeting**

Date: August 17, 2023

Time: 10:30 AM

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

- Call to Order Meeting called to order by Mayor Cole at 10:32am
- 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 17, 2023, no changes made.
  - Motion made to accept the proposed agenda by Commissioner Bowman, Seconded by Commissioner Collins.
- Vote Ayes 3, Nays 0
- Motion approved by unanimous vote.

## New Business:

### **Action Items:**

- 2023 City Taxes Rates
  - Second reading of Ordinance 08-18-2023 Real and Property Tax by Mayor John Cole
- Motion made to vote on the Ordinance by Commissioner Collins, Seconded by Commissioner Bowman
- Vote: Ayes 3, Nays 0
- Motion approved by unanimous vote.
  - o Roll Call Mayor Cole Aye, Commissioner Bowman aye, Commissioner Collins Aye, Commissioner Ponder – absent, Commissioner Claggett – absent.
  - o Vote: Ayes 3 Nay 0
  - Motion approved by unanimous vote.

Adjourned - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting Adjourned at 10:39am

Meeting Minutes prepared by Wendell Bell, City Clerk on 8-18-2023, from meeting notes and recording #4

ATTEST, Wendell Bell, City Clerk

ATTEST, Mayor John Cole