

Minutes for October 24, 2019 SPECIAL MEETING at Ryland Heights Municipal Building @ 10145 Decoursey Pike, Ryland Heights, KY 41015 at 10:00 AM

Call to Order- Meeting called to order by Mayor Cole at 10:00 am.

Invocation- by Mayor Cole.

Pledge to Flag- led by Mayor Cole.

Attendance/Roll Call- Commission members present: Mayor John Cole, Commissioner Carrol Bowman, Commissioner Ralph Collins. Commission members absent: Commissioner Jason Ponder, Commissioner Barb Stephenson (resigned Sept 2019). Staff members present: Rod Rigacci, Treasurer. Staff members absent: Nancy Collins, City Clerk.

SUBJECT: To Discuss the Vacancy of and Appoint One Commissioner –

The purpose of this Special Meeting is to discuss the vacancy of and appoint one commissioner to replace the commission seat vacated, by resignation, by Barbara Stephenson.

Mayor Cole called for nominations for someone to fill the open commission seat. Mayor Cole nominated Gary Cooper, a previous City Commissioner. No other nominations received.

A motion was made by Commissioner Collins to appoint Gary Cooper as City Commissioner filling the vacancy of the commission seat vacated by resignation from Barbara Stephenson for the remainder of her term. Motion was 2nd by Commissioner Bowman.

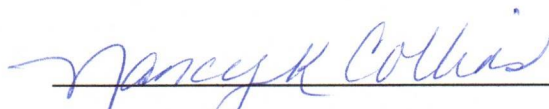
Roll Call Vote on the motion, as follows:	Mayor Cole	YES
	Commissioner Bowman	YES
	Commissioner Collins	YES

Motion PASSED by unanimous vote.

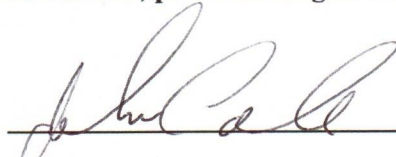
Oath of Office was administered by Treasurer/Notary Public, Rod Rigacci.

Adjournment- Motion made to adjourn by Commissioner Bowman with Second by Commissioner Collins. Meeting was adjourned at 10:07 am.

Minutes prepared by Nancy K Collins, City Clerk on 11/08/2019, per recording and meeting notes.



ATTEST, City Clerk



ATTEST, Mayor Cole

CITY OF RYLAND HEIGHTS

10145 Decoursey Pike
Ryland Heights, KY 41015
Phone: 859-363-7707 Fax: 859-363-7711
Email: CClerk@CityofRylandHeights.org

AGENDA

SPECIAL MEETING

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Call to Order

Invocation

Pledge to Flag

Roll Call

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Adjourn