Meeting Minutes for Special Monthly Commission Meeting

Date: March 21, 2024

Time: 11:00 AM

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

- Call to Order Meeting called to order by Mayor Cole at 11:12 AM
- Invocation Led by Mayor Cole
- Pledge to Flag Led by Commissioner Collins

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Jason Ponder
- Commissioners Absent: Commissioner Todd Claggett,
- Staff members present:
 - o City Clerk: Wendell Bell
- Staff members absent: Treasurer Rod Rigacci, City Attorney Ted Knoebber
- A quorum of Commission members was present to conduct Business.

Agenda Approval

- Agenda reviewed by each Commission member for the Special Meeting March 21, 2024, no changes made.
 The agenda was approved by unanimous vote.
- Vote Ayes <u>4</u>, Nays <u>0</u>

New Business:

- Discussion was opened about the possibility of purchasing a piece of property which had become available by the City of Ryland Heights,
- After a brief discussion, A motion was made by Commissioner Ponder, that Mayor Cole negotiate the
 possible purchase of the property at 9975 Locust Pike, and he was to have authority to sign all papers
 pursuant to the purchase of the property for the city. Seconded by Commissioner Bowman, and a
 unanimous vote of the commission.
- Vote Ayes <u>4</u> Nays <u>0</u>.

Adjourned – A motion was made to adjourn the meeting by Mayor Cole with a second by Commissioner Bowman. Vote Ayes 4 Nays 0, Meeting was Adjourned at 11:22 by unanimous vote.

Meeting Minutes prepared by Wendell Bell, City Clerk on 03-22-2024, from meeting notes and recording #10.

ATTEST, Wendell Bell, City Clerk

ATTEST, Mayor John Cole