Meeting Minutes for Special Commission Meeting

Date: August 22, 2025

Time: 9:30 AM

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

- Call to Order Meeting called to order by Mayor Cole at 9:30 AM.
- Invocation Led by Commissioner Smith
- Pledge to Flag Led by Commissioner Bowman

Roll Call

- Commission members present:
 - o Mayor Cole, Commissioner Bowman, Commissioner Smith
 - A quorum was present to conduct the business meeting.
- Commission members absent.
 - o Commissioner Ponder, Commissioner Collins
- Staff members present:
 - o City Clerk: Wendell Bell.
 - Staff members Absent: Treasurer Rod Rigacci, City Attorney Ted Knoebber.

Agenda Approval

- Agenda reviewed by all Commission members; no changes made.
 - Motion made to accept the proposed agenda by Mayer Cole
 - o Seconded by Commissioner Bowman
 - Vote Ayes 3, Nays 0, Motion approved by unanimous vote.

New Business:

- Second reading of the 2025 City Tax Rates Ordinance by Mayor Cole.
- Motion by Commissioner Smith to approve Ordinance No. 08-22-2025.
- Seconded by Commissioner Bowman.
- Vote Ayes 3 Nays 0, Motion approved by unanimous vote.

There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Smith with a second by Commissioner Bowman and a unanimous vote AYES <u>3</u> NAYS <u>0</u>. Meeting Adjourned at 9:37 AM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 08-22-2025, from meeting notes and recording #33.

ATTEST, Wendell Bell, City Clerk

ATTEST, Mayor John Cole