

**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES**

August 22, 2011
6:30 PM

CALL TO ORDER – Mayor Link called the special meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Steve Jaeger, Chris Link, Joe Messmer, Jeff Schreiber, and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham and City Clerk Jeanette Kemper. Dale Henson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

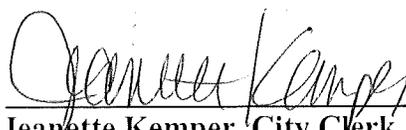
APPROVAL OF MINUTES – August 1, 2011 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the August 1, 2011 meeting minutes as written; seconded by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

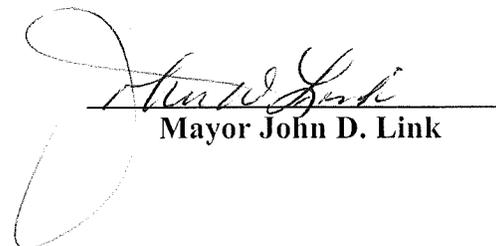
ORDINANCES – Ordinance 2011-08-08 adoption of the 2011/2012 property tax rate – 1st reading. Mr. Beckham read the ordinance:

AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2011, AT THE RATE OF \$0.240 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 6:35 p.m.; seconded by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk


Mayor John D. Link

Date passed: 9/19/11