

**CITY OF CRESTVIEW HILLS, KENTUCKY  
SPECIAL CITY COUNCIL MEETING MINUTES  
TUESDAY, JULY 26, 2022 at 5:30 P.M.**

**I. CALL TO ORDER** - Mayor Paul W. Meier called the meeting to order at 5:29 p.m. with the Pledge of Allegiance and silent prayer.

**II. ROLL CALL** – The roll was called to determine a quorum of City Council members:

|                         |                           |
|-------------------------|---------------------------|
| (1) Mr. Ruehl- present  | (4) Mr. Kramer- absent    |
| (2) Mr. Wise- absent    | (5) Mr. Lehman- present   |
| (3) Mr. Dorsey- present | (6) Mr. McKinley- present |

**III. APPROVAL OF AGENDA** – Mayor Meier requested approval of the agenda. Mr. Dorsey moved to approve the agenda; Mark Lehman seconded. Motion carried with all ayes and no opposing votes.

**IV. CONTINUING BUSINESS**

1. **Ordinance 2022-07-01 – Second Reading** – Approving Local KBI Incentives for Whitehorse Freight, LLC.

Mr. Dorsey moved to approve ordinance 2022-07-01; Mr. Ruehl seconded. Motion carried with all ayes and no opposing votes.

|                       |                     |
|-----------------------|---------------------|
| (1) Mr. Lehman- yes   | (4) Mr. Dorsey- yes |
| (2) Mr. McKinley- yes |                     |
| (3) Mr. Ruehl- yes    |                     |

2. **Ordinance 2022-07-02 – Second Reading** – Approving Gross Receipts Incentives for Whitehorse Freight, LLC.

Mr. Ruehl moved to approve ordinance 2022-07-02; Mr. Dorsey seconded. Motion carried with all ayes and no opposing votes.

|                       |                     |
|-----------------------|---------------------|
| (1) Mr. McKinley- yes | (4) Mr. Lehman- yes |
| (2) Mr. Ruehl- yes    |                     |
| (3) Mr. Dorsey- yes   |                     |

3. **Update and Discussion** – July 29 Business Roundtable Hosted by Crestview Hills

Mayor Meier noted this was informational to council members that a business roundtable with U.S. Senator Rand Paul will be hosted at the City Building on July 29, 2022.

**VI. ADJOURNMENT**

Mr. Ruehl moved to adjourn; Mr. Dorsey seconded. Motion to adjourn carried with all ayes and no opposing votes. Meeting adjourned at 5:37 p.m.

APPROVED:



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Paul W. Meier, Mayor

ATTEST:



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Stacy Corwin, Deputy City Clerk