

Meeting Minutes for Regular Monthly Commission Meeting

Date: January 9, 2024

Time: 7:30 PM

Location: Ryland Heights Municipal Building

10145 Decoursey Pike, Ryland Heights, KY 41015

- **Call to Order** - Meeting called to order by Mayor Cole at 7:30 PM.
- **Invocation** – Led by Commissioner Claggett
- **Pledge to Flag** – Led by Commissioner Bowman

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Todd Claggett, Commissioner Jason Ponder.
Commissioner Ralph Collins, Commissioner Carol Bowman.
- Commission members absent.
 - None
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 8:25 PM.

Agenda Approval

- Agenda reviewed by all Commission members; no changes made.
 - Motion made to accept the proposed agenda by Commissioner Bowman
 - Seconded by Commissioner Ponder
- Vote – Ayes 5, Nays 0
- Motion approved by unanimous vote.

Approval of Minutes

- Minutes for December 12, 2023, was reviewed by all Commission members present.
 - Commissioner Claggett made a motion to approve the December 12, 2023, Minutes.
 - Seconded by Commissioner Bowman.
 - ❖ Vote – Ayes 5 Nays 0
 - ❖ Motion approved by unanimous vote.

Treasurer's Report

- Treasurers report to include Bank Statements, Checking and Savings, Municipal Road Aid, Budget vs Actual presented by: **Rod Rigacci, December Reports**.
- We received a letter from Truist Financial stating that we need to have an Official Custodian as an appointed or elected official who has plenary authority over funds. After discussion it was agreed that a legal opinion was needed on the appropriate action, therefore action was put on hold until the city attorney was present.
- The Treasurer also reported that on July 21-2020 a \$2000 payment was made to Northern Kentucky Monument for the Veterans Monument and the issue was still outstanding.

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- Interest rates are still up for now.
 - Motion to approve the Treasurer Report by Commissioner Collins
 - Seconded by Commissioner Bowman.
 - ❖ Vote – Ayes 5 Nays 0
 - ❖ Motion approved by unanimous vote.

Correspondence

- There were no Monthly Sales.
- No permits issued.
- No PDS Open Violations Reported.
- Letter increasing rates for Charter (aka Spectrum)
- Holiday greeting from the University of Kentucky Technology Transfer Program.

Committee Reports

- Parks Report: Need another light at the Parking lot and a Camera at the Boat Launch
- Roads Report: “Up to date” on that. plans are being made to work on Lambs Ferry Road next year, and we are talking to the county about helping with that. Repaired a pothole at the end of Coleman Rd.
- Veteran’s Affairs Committee:
- Other Committees: none

Privilege of Floor: none

Old Business: Discussion on the size of the new multifunction building postponed to next meeting.

New Business: The City Attorney arrived and was questioned concerning the letter from Truist Financial. The attorney advised to write a letter to Truist appointing Rod as the Official Custodian of funds. Motion made by Commissioner Collins to appoint Rod the Official Custodian, seconded by Commissioner Bowman. Vote – Ayes 5 Nays 0 Motion approved by unanimous vote.

Resolution No. 01-09-2024 appointing John Cole Representative for 2024 and Jason Ponder Appointed Alternate for 2024 Vote – Ayes 5 Nays 0 Motion approved by unanimous vote.

Adjourned – A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Ponder. Meeting Adjourned at 9:18 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 01-10-2024, from meeting notes and recording #6 and notes.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole