

Meeting Minutes for Regular Monthly Commission Meeting

Date: February 13, 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 8:10 PM.

Agenda Approval

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

Approval of Minutes

- Minutes for January 9, 2024, was reviewed by all Commission members present.
 - Commissioner Collins made a motion to approve January 9, 2024, 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, January Reports**.
- I have filed a letter with Truist Financial stating that I am the Official Custodian as an appointed official who has plenary authority over funds.
- The Treasurer also reported the funds for emergency use were now set up.
 - Motion to approve the Treasurer Report by Commissioner Claggett.
 - Seconded by Commissioner Collins.
 - ❖ Vote – Ayes 5 Nays 0
 - ❖ Motion approved by unanimous vote.

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Correspondence

- There were no Monthly Sales.
- No permits issued.
- No PDS Open Violations Reported, Mayor Cole reported he had been in contact with the PDS, and told them they were not to put any liens on property without contacting him personally.

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.
- Veteran's Affairs Committee: Commissioner Bowman presented some of the names to be put on the Monument, there was a discussion of other names to be added to the list.
- Other Committees: Commissioner Claggett presented the construction costs for various sizes of the new City Building, a copy of those figures are attached to these minutes.

Privilege of Floor: none

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

New Business:

Resolution No.02-13-2024 Holiday Schedule Was read by the City Attorney Ted Knoebber. Motion to approve the resolution Made by Commissioner Collins, Seconded by Commissioner Bowman.

Vote – Ayes 5 Nays 0

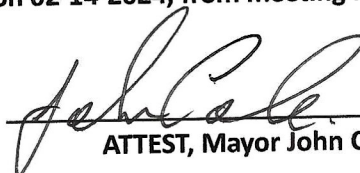
Motion approved by unanimous vote.

Adjourned – A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Ponder. Meeting Adjourned at 8:27 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 02-14-2024, from meeting notes and recording #7 .



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole

Item	Cost Basis	80 X 70 5600sq'	70 X 60 4200sq'	60 X 60 3600sq'
Site Preparation	120' x 120'	12,000.00	12,000.00	12,000.00
Concrete	\$200 / yard	14,000.00	10,400.00	9,000.00
Building Kit & Install	\$27 / sq'	151,200.00	113,400.00	97,200.00
Septic	Normal / Aerobic add 10K more	15,000.00	15,000.00	15,000.00
Plumbing	\$6 / sq'	33,600.00	25,200.00	21,600.00
Electric	\$6 / sq'	33,600.00	25,200.00	21,600.00
HVAC	2 Units / Heat pump or mini splits	15,000.00	15,000.00	15,000.00
Kitchen		10,000.00	10,000.00	10,000.00
Flooring		6,000.00	6,000.00	6,000.00
Misc.		5,000.00	5,000.00	5,000.00
Total		295,400.00	237,200.00	212,400.00
Cost / sq'		52.75	56.48	59.00