

# Meeting Minutes for Regular Monthly Commission Meeting

**Date:** April 12, 2022

**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 John Cole at 7:31pm

**Invocation-** led by Mayor John Cole

**Pledge to Flag -** led by Mayor John Cole

## **Roll Call**

- Commission members present:
  - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Jason Ponder
- Commission members absent: Commissioner Todd Claggett
- Staff members present:
  - Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci, City Attorney Ted Knoebber. Arrived 8:20 pm
  - Staff members absent: City Clerk Kristi Zavitz

## **Agenda Approval**

- Agenda reviewed by each Commission member for the regular meeting April 12, 2022, no changes made
  - Motion to accept by Commissioner Collins, Seconded by Commissioner Ponder
    - All ayes, unanimous vote. Motion approved.

## **Minutes Approval**

- Minutes were reviewed and approved by each Commission member for:
  - Regular meeting March 8, 2022
    - Motion to accept by Commissioner Bowman, Seconded by Commissioner Collins
      - All ayes, unanimous vote. Motion approved.
  - Special meeting March 15, 2022
    - Motion to accept by Commissioner Collins, Seconded by Commissioner Bowman
      - All ayes, unanimous vote. Motion approved.

## **Treasurer's Report**

- Treasurers report by: Rod Rigacci, March Report
  - Motion Commissioner Ponder, Seconded by Commissioner Collins
    - All ayes, unanimous vote. Motion approved.
- Municipal Road Aid report given and reviewed
- Budget vs Actual given and reviewed

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(continued)

### Correspondence

- Monthly Sales Report - one property sale reported
- No Permits were issued
- PDS Open Violations Report – one new violation reported and discussed by commissioners. One ongoing violation.
- Emails – none

### Committee Reports:

- **Parks Report**
  - Park opened April 1, has been mowed, working on getting new signs up
- **Roads Report**
  - Bid for Tecumseh Road (from Rapid Freight) was presented to the commissioners. They discussed the bid and the issue at hand on Tecumseh Road.
    - No other bids were received.
      - Motion was made by Commissioner Collins to accept the bid (from Rapid Freight) plus additional money which might be needed once the job is uncovered up to \$15,000. Seconded by Commissioner Ponder.
      - All ayes, unanimous vote. Motion approved
    - Gary Cooper will oversee this project.
  - Mayor Cole mentioned there is a hole in the road around 4558 Feiser Road. There had been a water main break which had been fixed by the water district. It is believed the hole is due to the water line break. He is going to call and get engineers out to investigate. Mayor Cole will put an orange cone there for now.
- **Veterans Affairs Committee** – No updates
- **Other Committees Report** - No other committees reported

### Privilege of Floor – 1 Resident present

- Resident asked about having a electric pole by the main entrance to the park. This had apparently been brought up about 3 years ago but no follow-up. He would like to see if we can get a price on having this completed. Have Rod contact Duke to have a representative come out check the feasibility of the request and give price quote. Pole location to be determined by Commissioner Bowman.

### Old Business

#### Action Items:

- **Ordinance No 04-12-2022(1) second reading**
  - Motion to accept made by Commissioner Collins, seconded by Commissioner Ponder.
  - All ayes, unanimous vote. Motion approved

### New Business:

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(continued)

- Budgets for 2022-2023 Fiscal Year need to be brought by commissioners to Rod before next meeting.
- Suggested by Rod that we show appreciation to Doug Clemmons (clearing lot) and to Gary Cooper (cutting grass at the city building and road issue consultation) by means of letter of appreciation.
  - Mayor called for vote to give a letter of appreciation to them both.
    - All ayes, unanimous vote.

**Executive Session (per KRS 61.810 section 1 paragraphs b, c, d, e, f)**

- No executive session was held

**Adjourned**- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Ponder. Meeting adjourned at 8:40pm.

**Meeting Minutes prepared by Barbara Baldwin, Assistant City Clerk on 4-15-22, meeting notes and recording #83.**

  
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**ATTEST, Barbara Baldwin, Assistant City Clerk**

  
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**ATTEST, Mayor John Cole**