

Meeting Minutes for Regular Monthly Commission Meeting

Date: May 10, 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 7:32pm

Invocation- led by Commissioner Todd Claggett

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, 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 May 10, 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 April 12, 2022
 - Motion to accept by Commissioner Collins, Seconded by Commissioner Bowman
 - Commissioner Claggett abstained from the vote as he was absent for the April meeting.
 - All ayes, unanimous vote. Motion approved.

Treasurer's Report

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

Correspondence

- Monthly Sales Report – no report was sent

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(continued)

- Two residential electrical “service only & service repair” permits were issued.
- PDS Open Violations Report – one new violation reported and discussed by commissioners. Two ongoing violations, mayor mentioned that he had checked into these both.
- Emails – none
 - Handout was given – announcing the mayors new “city” email address mayor@cityofrylandheights.org along with the assistant city clerk email address bclerk@cityofrylandheights.org.

Committee Reports:

- **Parks Report**
 - Noted that the park is currently under water. Commissioner Bowman addressed the “park investments” that he would like to see completed in the park this next FYE 2023. He would like to add:
 - A 2nd shelter, picnic tables, swing set – discussion was made about the disinfection measures of the swing set if the park is flooded. Discussion about adding a port-a-let for about 5 months again.
 - He has the number to call Duke to follow-up on the addition of the electric pole.
- **Roads Report**
 - Finalizing the bid for blacktop for Locust Pike.
 - After Locust is completed, plan is to work on Lambs Ferry.
 - Once these roads are completed, our city roads should be in good condition for about 10 years.
- **Veterans Affairs Committee** – No updates
- **Other Committees Report** - No other committees reported

Privilege of Floor

Old Business:

- The recognition of appreciation for Doug Clemmons and Gary Cooper will be done at the June 14, 2022, city meeting. The mayor suggested we present them both plaques and the commission agreed.

New Business:

Action Items:

- **Ordinance No 06-14-2022(1) Budget FYE 2023 – First Reading** - read by Attorney Ted Knoebber.
- **Resolution No 05-10-2022(1) ARPA Standard Allowance Final Rule**
 - Motion made by Commissioner Collins, Second by Commissioner Claggett
 - Ayes 4 Nays 0 Unanimous vote

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(continued)

- **Resolution No 05-10-2022(2) Municipal Road Aid Cooperative Program Agreement**
 - Motion made by Commissioner Ponder, Second by Commissioner Collins
 - Ayes 4 Nays 0 Unanimous Vote

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

- Executive Session was called
 - Motion made by Commissioner Ponder, Second by Commissioner Collins to come out of Executive Session
 - Ayes 4 Nay 0 Unanimous vote

NOTE: New Number on Recording 86

Commissioner Todd Claggett mentioned two community activities that he was planning.

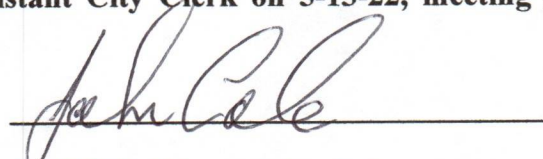
- ✓ June – Movie in the Park – family friendly movie
- ✓ July – Car Show – probably held at the city – asked for back-up due to possible work conflict – Commissioner Jason Ponder will be back-up. Also 50th year anniversary.

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting adjourned at 8:55pm.

Meeting Minutes prepared by Barbara Baldwin, Assistant City Clerk on 5-13-22, meeting notes and recording #85 and #86.



ATTEST, Barbara Baldwin, Assistant City Clerk



ATTEST, Mayor John Cole