

# Meeting Minutes for Regular Monthly Commission Meeting

Date: May 14, 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 Rod Rigacci
- **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.
  - A quorum was present to conduct the meeting business.
- Commission members absent.
  - None
- Staff members present:
  - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:47 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 Ponder
- Vote – Ayes 5, Nays 0
- Motion approved by unanimous vote.

## Approval of Minutes

- Minutes for April 9, 2024, were reviewed by all Commission members present.
  - Commissioner Collins made a motion to approve the April 9, 2024, Minutes.
  - Seconded by Commissioner Bowman.
    - ❖ Vote – Ayes 5 Nays 0
    - ❖ Motion approved by unanimous vote.

## Treasurer's Report

- Treasurer's report to include Bank Statements, Checking and Savings, Municipal Road Aid, Budget vs Actual presented by: Rod Rigacci, April Reports.
- There were discussions and questions asked and answered concerning the Treasurer's report including but not limited to property taxes collected and unpaid taxes (delinquent).
- Motion to accept the Treasurer's Report by Commissioner Claggett.
- Seconded by Commissioner Collins.

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- ❖ Vote – Ayes 5 Nays 0
- ❖ Motion approved by unanimous vote.

### Correspondence

- Thank you card from Ryland Elementary School Staff for the donation to the School Activity Fund.
- Reminder of the NKY Police Memorial Service 10:00 AM Wednesday May 15, 2024.
- Monthly Sales reports issued.
- No permits issued.
- Email from Government Video Digest RE: Meetings with SRT Streaming
- No PDS Open Violations.
- FY2025 Municipal Road Aid Cooperative Agreement and Resolution.
- RESOLUTION NO. 5-14-2024; Was read by City Attorney Ted Knoebber RE: Municipal Road Aid Cooperative Program Agreement. After the reading a roll call vote was taken; John Cole – Aye, Carrol Bowman – Aye, Todd Claggett – Aye, Ralph Collins – Aye, Jason Ponder – Aye.
  - The vote was unanimously approved

### Committee Reports

- Parks Report: Nothing new to report.
- Roads Report: “Update” on that. Plans are being made to work on Lambs Ferry Road. Kenton County Public Works, and our city are ready to sign a contract to get repairs to the road done this fiscal year, but they are very busy now. The Mayor got a call today from KCPW about a tree that fell across Feiser Road, they wanted to know if he wanted the county to remove it?
- Veteran’s Affairs Committee: there was a discussion of other names to be added to the list. People contacted us and we got 5 more names for the monument.

**Privilege of Floor:** There were 4 residents present at the meeting asking questions about the Food Basket Giving out, and possibly reinstating that project. That was not the city that did that and it was explained to the floor how that was handled.

Citizens are concerned about goats getting out of a neighbor’s yard and being a nuisance, like eating their flowers. The City Attorney advised the citizens to contact the County Animal Control

### Old Business:

- Discussion on the size and design of the new multipurpose building. Decision to be finalized with the selection of a committee to determine, size, design, and all the features of the new building.

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### New Business:

- Mayor Cole asked if anyone wanted to volunteer to serve on the Committee for the new Multipurpose Building, design and features. The following people agreed to serve on the Committee; Mike Ponder, Jason Ponder, Todd Claggett, Ralph Collins.
- The City Attorney was questioned as to whether there would be any conflict of interest or violation of the sunshine law with the three commissioners serving on the committee. His response was they could serve on the committee but would have to bring any decisions to be made before the City Commission in an open meeting. However, they could meet and discuss issues concerning the new building, but any decisions such as who would be the General Contractor would have to be brought before the City Commission.
- Second reading of Ordinance No. 5-14-2024(1) enacting the 2025 Budget for the City of Ryland Heights by City Attorney Ted Knoebber.
  - Motion to approve Ordinance No. 5-14-2024(1) by Commissioner Ponder
  - Seconded by Commissioner Bowman
  - Vote AYES 5 NAYES 0
  - Motion was approved by unanimous vote.

### There was no Executive Session

**Adjourned** – A motion was made to adjourn the meeting by Commissioner Claggett with a second by Commissioner Bowman and a unanimous vote AYES 5 NAYS 0. Meeting Adjourned at 8:44 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 05-15-2024, from meeting notes and recording #12.

  
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ATTEST, Wendell Bell, City Clerk

  
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ATTEST, Mayor John Cole