

# Meeting Minutes for Regular Monthly Commission Meeting

**Date:** June 11, 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 Mayor Cole
- **Pledge to Flag** – Led by Mayor Cole

## **Roll Call**

- Commission members present:
  - Mayor Cole, Commissioner Bowman. Commissioner Ponder.
  - A quorum was present to conduct the meeting business.
  - Commissioner Claggett arrived at 8:07 PM
- Commission members absent.
  - Commissioner Collins
- Staff members present:
  - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:44 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 3, Nays 0
  - Motion approved by unanimous vote.

## **Approval of Minutes**

- Minutes for May 14, 2024, were reviewed by all Commission members present, after a discussion on some of the contents of the minutes needing to be corrected.
  - Commissioner Bowman made a motion to approve the May 14, 2024, Minutes with the proper corrections.
  - Seconded by Commissioner Ponder.
    - ❖ Vote – Ayes 3 Nays 0
    - ❖ Motion approved by unanimous vote.

## **Treasurer's Report**

- Treasurer's report to include Bank Statements, Checking and Savings, Budget vs Actual presented by: Rod Rigacci, May Reports.
- There were discussions and questions asked and answered concerning the Treasurer's report. There was no activity with the Municipal Road Aid.
- Motion to accept the Treasurer's Report by Commissioner Bowman.

## **Meeting Minutes for Regular Monthly Commission Meeting**

**Date: June 11, 2024**

**Time: 7:30 PM**

**Location: Ryland Heights Municipal Building**

**10145 Decoursey Pike, Ryland Heights, KY 41015**

- Seconded by Commissioner Ponder
  - ❖ Vote – Ayes 3 Nays 0
  - ❖ Motion approved by unanimous vote.

### **Correspondence**

- No Monthly Sales reports issued.
- No permits issued.
- No PDS Open Violations.

### **Committee Reports**

- Parks Report: Nothing new to report.
- Roads Report: City of Independence wants us to share the re-pavement cost of Marshall Road. Mayor Cole explained the City of Ryland Heights position regarding which city limits Marshall Road is located. However, since the road is not located in Ryland Heights being a good neighbor the Commission could offer to “help cover the costs”.
- After discussion, Commissioner Claggett made a “Motion to Help the City of Independence with the costs of the paving of Marshall Road in the amount of \$10,000.00.” Seconded by Commissioner Bowman.
  - Vote – Ayes 4 Nays 0
  - Motion approved by unanimous vote.
- Veteran’s Affairs Committee: there was a list of names to be added to the Memorial given to the commissioners.
- Building Committee: The size of the building to be no more than 40 X 60. Discussion on the location of the building to be constructed on the property purchased located at 9975 Locust Pike. Discussion about the “sewage disposal system site evaluation”. Motion by Mayor Cole to spend money for Health Department Site Evaluation for the new Multipurpose Building. Seconded by Commissioner Ponder.
  - Vote – Ayes 4 Nays 0
  - Motion approved by unanimous vote.

### **Privilege of Floor:**

- Nothing

### **Old Business:**

- None

### **New Business:**

- Discussion on the Ordinance to Prohibit the Operation of any Medical Cannabis Facility in the city.

**Meeting Minutes for Regular Monthly Commission Meeting**

**Date: June 11, 2024**

**Time: 7:30 PM**

**Location: Ryland Heights Municipal Building  
10145 Decoursey Pike, Ryland Heights, KY 41015**


- Motion to table the Ordinance by Commissioner Ponder Seconded by Commissioner Claggett
- The Question was asked by Commissioner Bowman about hiring age of teenagers to work at the park, referred to the City Treasurer to find out.

**There was no Executive Session**

**Adjourned**– A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Claggett and a unanimous vote AYES 4 NAYS 0. Meeting Adjourned at 8:54 PM.

**Meeting Minutes prepared by Wendell Bell, City Clerk on 06-12-2024, from meeting notes and recording #13.**

  
\_\_\_\_\_  
ATTEST, Wendell Bell, City Clerk

  
\_\_\_\_\_  
ATTEST, Mayor John Cole