

Meeting Minutes for Regular Monthly Commission Meeting

Date: June 14, 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 7:30pm

Invocation- led by Commissioner Carrol Bowman

Pledge to Flag - led by Commissioner Todd Claggett

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Jason Ponder, Commissioner Todd Claggett
 - Commission members absent: Commissioner Boz Collins
- Staff members present:
 - Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci, City Attorney Ted Knoebber, Arrived 8:04 pm
 - Staff members absent: City Clerk Kristi Zavitz

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting June 14, 2022, no changes made
 - Motion was made to accept the proposed agenda by Commissioner Bowman. Seconded by Commissioner Ponder.
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Minutes Approval

- Minutes were reviewed and approved by each Commission member for:
 - Regular meeting May 10, 2022
 - Motion was made to accept the Minutes of the May 10, 2022, Regular Meeting by Commissioner Bowman, and Seconded by Commissioner Claggett.
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Treasurer's Report

- Treasurers report by: Rod Rigacci, May Report
 - Motion made to accept the May Treasurers Report as given by Commissioner Ponder. Seconded by Commissioner Bowman.
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

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(continued)

- Municipal Road Aid report given and reviewed. It was mentioned that there could be an impact on future road aid funds due to the governor's plan to temporarily drop fuel tax.
- Budget vs Actual given and reviewed. During this review, some questions were addressed back to the May Treasurer's report. The questions were answered, and the commission called another vote to satisfy the acceptance of the treasurer's report.
 - Motion was made by Commissioner Bowman, Seconded by Commissioner Claggett to accept the treasurer's report as given.
 - All ayes. Motion approved by unanimous vote.

Correspondence

- Monthly Sales Report – 3 sales reported
- Permits issued – 1 electrical permit was issued.
- PDS Open Violations Report – Two ongoing violations, Commissioner Ponder mentioned he had noticed that it appeared the resident was working on the issue.
- Emails – one regarding a noise and nuisance issue – ongoing. Mayor Cole is handling.

Committee Reports:

- **Parks Report**
 - Signs have been placed at every entrance regarding ATV and other destructive vehicles not permitted in park. Don't want to deter elderly residents who visit the park on golf carts.
 - Working with Duke on the location and specifications for the pole, lighting, and electrical outlet that we'd like to place at the shelter. Waiting on the estimate from Duke, it was suggested that the electric be run under ground. Commissioner Ponder will work with parks to run electric.
 - Working on getting pricing for the pad for the second shelter.
- **Roads Report**
 - Mayor Cole met with the road department about the state regulations that require new ends on guardrails – waiting for all required changes to put out for bids.
 - Mayor Cole is working with engineer regarding hole in Feiser Road due to drain not connected, they are supposed to be taking care of the problem.
- **Veterans Affairs Committee** – No updates
- **Other Committees Report** – still working on finding land.
 - Commissioner Ponder mentioned that a resident had come to him asking about cemeteries. Responsibility issues were discussed. Commissioner Ponder is going to organize volunteers to clean up the 2 cemeteries.

Privilege of Floor – 2 residents present

Old Business:

New Business:

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(continued)

Action Items:

- **Ordinance No 06-14-2022(1) Budget FYE 2023 – Second Reading** - read by Attorney Ted Knoebber.
 - Motion was made to accept Ordinance No 06-14-2022(1) Budget FYE 2023 by Commissioner Ponder. Seconded by Commissioner Claggett.
 - Vote – Ayes 3, Nays 0.
 - Motion approved by unanimous vote.

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

- Executive Session was called

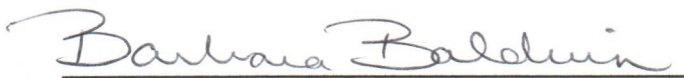
NOTE: New Number on recording 88.

When coming out of executive session, discussion was made regarding a Grant Administrator Position. Discussion was made regarding the position, candidate was planning to serve in voluntary position, but it was decided that it would be a paid position, not to exceed 5 hours per week and pay would be clerk pay.

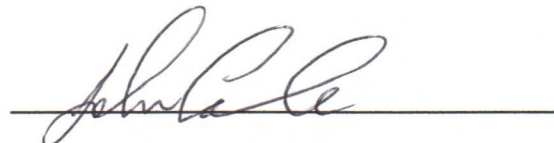
- **Resolution No 06-14-2022(1) Grant Administrator Position**
 - Motion to accept Resolution No 06-14-2022(1) Grant Administrator Position was made by Commissioner Ponder. Seconded by Commissioner Bowman.
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Adjourned- A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Claggett. Meeting adjourned at 9:04 pm.

Meeting Minutes prepared by Barbara Baldwin, Assistant City Clerk on 6-17-22, meeting notes and recording #87 and #88.



ATTEST, Barbara Baldwin, Assistant City Clerk



ATTEST, Mayor John Cole