

Meeting Minutes for Regular Monthly Commission Meeting

Date: August 13, 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 Commissioner Collins
- **Pledge to Flag** – Led by Commissioner Bowman

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Bowman, Commissioner Collins,
 - A quorum was present to conduct the meeting business.
- Commission members absent.
 - Commissioner Ponder.
 - Commissioner Claggett arrived at 8:15 PM
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:40 PM.

Agenda Approval

- Agenda reviewed by all Commission members; no changes made.
- Motion made to accept the agenda by Commissioner Bowman
- Seconded by Commissioner Collins
- Vote – Ayes 3 Nays 0
- Motion approved by unanimous vote.

Approval of Minutes

- Minutes for July 9, 2024, were reviewed by all Commission members present.
- Commissioner Collins made a motion to approve the July 9, 2024.
- Seconded by Commissioner Bowman.
- Vote – Ayes 3 Nays 0
- Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report, July 2024 to include Bank Statements, Checking and Savings, Budget vs Actual presented by: Rod Rigacci.
- There were discussions and questions asked and answered concerning the Treasurer's report. The treasurer also reported that we have the Compensating Rate Tax Calculation from the Northern Kentucky Area Development District, they are; Real Property – 0.115, and Personal Property -0.113. The Commission was also reminded that the new Multipurpose Building had to be “under contract with Contractors before December 31, 2024”.
- Motion to accept the Treasurer's Report by Commissioner Bowman
- Seconded by Commissioner Collins
- Vote – Ayes 3 Nays 0
- Motion approved by unanimous vote

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Correspondence

- Monthly Sales reports issued.
- No permits issued.
- No PDS Open Violations.
- BP Pipeline Safety Information
- Thank you from The Collins Family
- Site Evaluation from NKY Health Department
- A letter from Commissioner Claggett regarding several issues that needed to be addressed.

Committee Reports

- Parks Report: There have been questions regarding overnight camping and fishing at the park. After a lengthy discussion it was agreed that the City Clerk would create a permission type application including name, address and the responsibility of the user to clean up after themselves and failure to do so would result in them having to pay for the cleanup.
- Roads Report: It was reported that some work had begun on Lambs Ferry Road regarding repairs.
- Veteran's Affairs Committee: Still working on list of names to be added to the Memorial given to the commissioners.
- Building Committee: We have proposals for the septic system construction cost \$15,900 and are waiting on contractors for costs on clearing the land, plumbers for the rest rooms, concrete work, and quotes for the building.

Privilege of Floor:

- A citizen raised the question about tree limbs hanging into the roadway on Whites Road. They were told it would be addressed. Another citizen questioned if he could be annexed.

Old Business:

- Medical Cannabis Ordinance; After discussion and the wording of alternatives.
- Motion was made to go with the wording of the original version of the ordinance by Commissioner Bowman.
- Seconded by Mayor Cole,
- Vote Ayes 3 Nays 0,
- Motion approved by unanimous vote
- First reading by City Attorney Ted Knoebber

New Business:

- Motion to approve the compensating rate for the Real Property of 0.115 and the Personal Property of 0.113 by Commissioner Collins
- Seconded by Commissioner Bowman
- Vote Ayes 3 Nays 0
- Motion approved by unanimous vote

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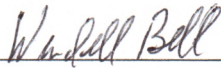
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- Question of installation water lines on Mann Road, discussion on the subject.
- The question was asked about to help for a paramedic to be added to the fire department, there was discussion on the question

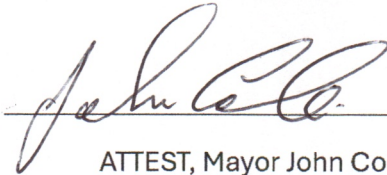
There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman and a unanimous vote Ayes 4 Nays 0. The meeting was Adjourned at 8:50 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 08-14-2024, from meeting notes and recording #15.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole