

Meeting Minutes for Regular Monthly Commission Meeting

Date: January 11, 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 Todd Claggett

Pledge to Flag - led by Mayor John Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Jason Ponder, and Commissioner Todd Claggett
- Commission members absent: Commissioner Ralph Collins
- Staff members present:
 - City Clerk Kristi Zavitz, Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci, City Attorney Ted Knoebber, Arrived 8:03pm
 - Staff members absent: None

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting Jan 11, 2022
 - Motion to accept by Commissioner Bowman, Seconded by Commissioner Ponder
 - All yeas a unanimous vote. Motion approved.

Minutes Approval

- Minutes were reviewed and approved by each Commission member for:
 - Regular meeting December 14, 2021
 - Motion to accept by Commissioner Bowman, Seconded by Commissioner Claggett
 - All yeas unanimous vote.

Treasurer's Report

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

Correspondence – Handed out and reviewed no questions

- Monthly Sales Report
- Permits Issued
- PDS Open Violations Report

Committee Reports:

- **Parks Report**
 - Commissioner Bowman – No update – Will ask about part ETA
 - Commissioner Jason Ponder will be looking into obtaining part for tractor in a difference
- **Roads Report**
 - Mayor Cole – Meeting with Riegler about outstanding bill. Will update at next meeting.
- **Veterans Affairs Committee – No updates at this time**
- **Other Committees Report**

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(continued)

Privilege of Floor – 2 Residents present

- Compliment given to the city for a job well done.

Old Business

New Business:

- **Action Items:**
 - **Resolutions Voted on:**
 - **1-11-22 (1) 2022 Commissioners Responsibilities**
 - **Motion Made by Commissioner Bowman**
 - **Seconded by Commissioner Ponder**
 - **1-11-22 (2) 2022 Holiday Schedule**
 - **Motion Made by Commissioner Bowman**
 - **Seconded by Commissioner Ponder**
 - **Review Contact Information 2022 – No changes needed**

Executive Session: Called at 8:15pm ended at 8:33pm

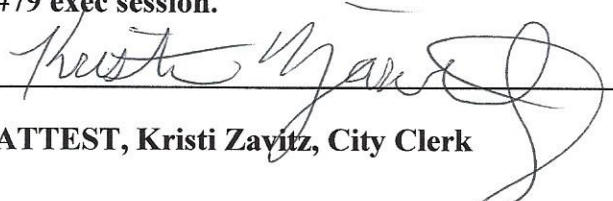
- **Vote to use Capital outlay and ARPA money for City Needs**
 - **Motion made by Commissioner Ponder**
 - **Seconded By Commissioner Bowman**

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

NOTE: New Number on recording #79.

Adjourned- A motion was made to adjourn the meeting by Commissioner Claggett with a second by Commissioner Bowman. Meeting adjourned at 8:34pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 2-8-22, meeting notes and recording #78 and #79 exec session.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole