

Meeting Minutes for Regular Monthly Commission Meeting

Date: October 8, 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 7:32 PM.
- **Invocation** - Led by Mayor Cole
- **Pledge to Flag** - Led by Commissioner Bowman

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Bowman, Commissioner Collins, Commissioner Claggett, Commissioner Ponder. 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 8:10 PM.

Agenda Approval

- Agenda reviewed by all Commission members; no changes made.
- Motion made to accept the agenda by Commissioner Collins
- Seconded by Commissioner Bowman
- Vote - Ayes 5 Nays 0, Motion approved by unanimous vote.

Approval of Minutes

- Minutes for September 10, 2024, were reviewed by all Commission members present.
- Commissioner Collins made a motion to approve the September 10, 2024, meeting minutes.
- Seconded by Commissioner Claggett
- Vote - Ayes 5 Nays 0, Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report, September 2024 included 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. Since Lykins is no longer going to supply heating oil to residential customers, we have contacted Premier Energy and planned with them to supply us with heating oil for the city building. Also we have contacted a company to service the generator, the previous company supplying the service has gone out of business.
- Motion to accept the Treasurer's Report by Commissioner Bowman
- Seconded by Commissioner Ponder
- Vote - Ayes 5 Nays 0, Motion approved by unanimous vote

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Correspondence

- Monthly Sales reports issued.
- No permits issued.
- No PDS Open Violations.
- There is a letter from the “**Housing Authority of Covington**” regarding Section 8 housing that was approved by the Kenton County Fiscal Court and adopted by the cities of Kenton County authorizing the city of Covington to operate the program on behalf of all cities in Kenton County.
 - Motion by Commissioner Collins to approve the Agreement with the **Housing Authority of Covington, Kentucky**.
 - Seconded by Commissioner Bowman.
 - Vote Ayes 5 Nays 0, Motion approved by unanimous vote.

Committee Reports

- Parks Report: Nothing new to report
- Roads Report: It was reported that work had begun on Lambs Ferry Road, regarding repairs and resurfacing .
- Veteran’s Affairs Committee: still working on the memorial.
- Building Committee: Commissioner Claggett handed out a projection of costs or estimates for the building construction of a 40 X60 Pole Barn type building, with a total cost of \$144,498.00. There was a discussion on the items that needed to be decided and proceeded with. One thing that needs to be addressed is the main entrance being a double door.
 - Commissioner Ponder made a motion to hire an engineer to draw plans for the plumbing and essential items for the foundation and floor plan of the building.
 - Seconded by Commissioner Bowman.
 - Vote Ayes 5 Nays 0, Motion approved by unanimous vote.
- Commissioner Claggett stepped down from his position on the building committee. His oversight for the committee was acknowledged by Mayor Cole and the Commissioners, Mayor Cole stated he would step up and work with the committee to see the project was completed.

Privilege of Floor:

- None.

Old Business:

- None

New Business:

- City Attorney Ted Knoebber reviewed the HAC agreement, he stated that everything was in order.

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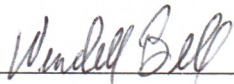
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- Mayor Cole was made aware that someone was taking logs off the city property on Locust Pike, he investigated and warned the people involved they could be charged with "Criminal Trespassing."

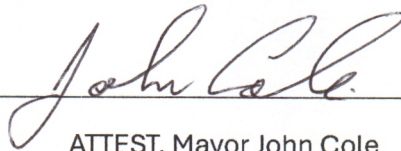
There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman and a unanimous vote Ayes 5 Nays 0. The meeting was Adjourned at 8:30 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 10-09-2024, from meeting notes and recording #20.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole