

Meeting Minutes for Regular Monthly Commission Meeting

Date: Oct. 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 Bowman
- **Pledge to Flag** - led by Mayor John Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Jason Ponder
 - Absent: Commissioner Ralph Collins, Commissioner Todd Claggett
- Staff members present:
 - City Clerk Kristi Zavitz, Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci, City Attorney Ted Knoebber, arrived 8:06pm
 - Staff members absent: None

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting Oct, no changes made,
 - Motion was made to accept the proposed agenda by Commissioner Bowman. Second 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 the Regular Meeting of September 13, 2022.
 - Motion was made to accept the Minutes of the by Commissioner Bowman and Seconded by Commissioner Ponder.
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Treasurer's Report

- Treasurers report by: Rod Rigacci, Sept Report
 - Bank Statements Checking and Savings
 - Municipal Road Aid
 - Budget vs Actual
 - Motion made to accept the July Treasurers Report by Commissioner Ponder.
 - Seconded by Commissioner Bowman
 - Vote – Ayes 3 Nays 0
 - Motion approved by unanimous vote.

Correspondence

- Monthly Sales Report
- Permits issued

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- PDS Open Violations Report
- Emails - None

Committee Reports:

▪ Parks Report

- Commissioner Bowman stated has obtained a bid for running meter to finish the electric installation of \$4875
- Should only need to mow 1 more time for the rest of the year
- Fall Festival Oct 8 – 2 to 5pm – We had a good turn out and people really seemed to enjoy themselves.
- Recognize Charlie and Tina Hampton for volunteering to use their easement with a plaque
- Vote was taken to allow Commissioner Bowman to make the decision with a conversation with one other commissioner to pull the trigger on Electric for the park.
 - All in favor Mayor Cole, Commissioner Ponder and Commissioner Bowman all ayes.
- Quotes were presented to the Commissioners and the Mayor for a second shelter with a stage.
 - Quote was for \$19,649 Mayor recommended not using composite wood to bring the cost down by \$3600 it was agreed to do so.
 - A motion to allow Commissioner Bowman and one other Commissioner to move forward under 23K was made. 1st by Commissioner Ponder 2nd by Commissioner Bowman.
 - All in favor vote was passed.

▪ Roads Report

- Bids were released for Fiser and Porter to Resurface – Riegler will get to it when they can.

• Veterans Affairs Committee – No updates

▪ Other Committees Report – No updates

Privilege of Floor – 3 residents present

- **Resident: Sarah Cummins asked who to contact if there was a question about yard debris PDS was given to her if she had any issues – The City of Ryland Heights doesn't have their own code enforcement**
- **Resident: Phil Smith ask about loud animals also a PDS call**

Old Business:

Informational:

- Second Reading of Ordinance 09-13-2022 Real and Property Tax – Has been published
- Property on Locust Pike (44 acres)
 - Mayor Cole spoke with the PVA about the property, and it looks to them like the Railroad owns it and has decided to make it a right of way
 - PVA has no tax roll or deed transfers
 - City Lawyer is not sure how this is and feels like more research should be done about this property

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New Business:

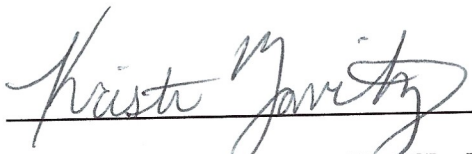
Commissioner Bowman brought up that Plaques should be given to the following Volunteers of the City:

- Charlie and Tina Hampton
- Boz Collins – retiring from RHVFD as Chief
- Gary Cooper – for mowing City Building landscape
- Mark Hanks – For taking care of the Flag
- Doug Clemons – Snow plowing

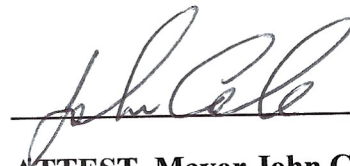
Monthly Meeting has been changed to November 15th due to the Election on the 8th. Motion was made by Commissioner Ponder, 2nd by Commissioner Bowman all in favor 3 Ayes.

Adjourned- A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Ponder. Meeting adjourned at 8:32pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 10-17-22, meeting notes and recording #26 on Mayor's recorder.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole