

# Meeting Minutes for Regular Monthly Commission Meeting

**Date: November 12, 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 Bowman
- **Pledge to Flag** – Led by Commissioner Collins

## **Roll Call**

- Commission members present:
  - Mayor Cole, Commissioner Bowman, Commissioner Collins, Commissioner Claggett. A quorum was present to conduct the meeting business.
- Commission members absent.
  - Commissioner Ponder
- Staff members present:
  - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:52 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 4 Nays 0, Motion approved by unanimous vote.

## **Approval of Minutes**

- Minutes for October 8, 2024, were reviewed by all Commission members present.
- Commissioner Bowman made a motion to approve the October 8, 2024, meeting minutes.
- Seconded by Commissioner Claggett
- Vote – Ayes 4 Nays 0, Motion approved by unanimous vote.

## **Treasurer's Report**

- Treasurer's report, October 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.
- Motion to accept the Treasurer's Report by Commissioner Claggett
- Seconded by Commissioner Bowman
- Vote – Ayes 4 Nays 0, Motion approved by unanimous vote

## **Correspondence**

- Monthly Sales reports issued.
- No permits issued.
- No PDS Open Violations.
- Email from Duke Energy was discussed; it was concerning relocating the power lines at the Locust Pike Property.
- Email from Best Way Disposal concerning residents using another trash collection agency.

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**Committee Reports**

- Parks Report: Mowing is finished for the year; we're going to get the tractor serviced.
- Roads Report: nothing new to report.
- Veteran's Affairs Committee: still working on the memorial.
- Building Committee: The engineer will be meeting with someone this week to discuss how and where the building is going to be. There was extensive discussion on the progress of the building. After discussion it was agreeable with all the Commissioners for Mayor Cole to get everything possible under contract.

**Privilege of Floor:**

- None.

**Old Business:**

- None

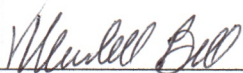
**New Business:**

- None

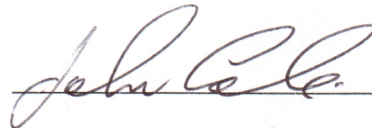
**There was no Executive Session**

**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 8:24 PM.

**Meeting Minutes prepared by Wendell Bell, City Clerk on 11-13-2024, from meeting notes and recording #21.**



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole