

Meeting Minutes for Regular Monthly Commission Meeting

Date: December 10, 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 7:35 PM.
- **Invocation** - Led by Mayor Cole
- **Pledge to Flag** - Led by Mayor Cole

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Ponder, Commissioner Collins, Commissioner Claggett. A quorum was present to conduct the meeting business.
- Commission members absent.
 - Commissioner Bowman
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 8:05 PM.

Agenda Approval

- Agenda reviewed by all Commission members; no changes made.
- Motion made to accept the agenda by Commissioner Claggett
- Seconded by Commissioner Ponder
- Vote - Ayes 4 Nays 0, Motion approved by unanimous vote.

Approval of Minutes

- Minutes for November 12, 2024, were reviewed by all Commission members present.
- Commissioner Collins made a motion to approve the November 12, 2024, meeting minutes.
- Seconded by Commissioner Ponder
- Vote - Ayes 4 Nays 0, Motion approved by unanimous vote.

Guests appearing before the Commission

- Jill Smith was present and spoke concerning the city facebook and website, she was volunteering to work with the city to update these media sites and help maintain them for the benefit of the citizens.
- Citizens were present to discuss the amount of traffic now using White Road as a detour while Decoursey Pike was shut down due to installation of electric wires and poles. The road had become unsafe because of speeding and the huge increase in traffic. Mayor Cole responded; "White's Road was a State Route and District 6 of the Kentucky Highway Department would have to be informed of the situation and it would be up to the state to do something about it, however he would request the Kenton County police to monitor the situation.

Treasurer's Report

- Treasurer's report, November 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 Collins
- Vote - Ayes 4 Nays 0, Motion approved by unanimous vote

Swearing in of Elected Commissioners

- City Attorney Ted Knoebber administered the oath of office to elected Commissioners Ralph Collins and Jason Ponder.

Correspondence

- No Monthly Sales reports issued.

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- No permits issued.
- PDS Open Violations. There were some citations issued by the PDS and discussed by the commission.

Committee Reports

- Parks Report: Park is closed for the season.
- Roads Report: nothing new to report.
- Veteran's Affairs Committee: still working on the memorial.
- Building Committee, there was extensive discussion on the progress of the building. Commissioner Ponder advised he had been in contact with Independence Lumber to get a bid for supplying the materials and labor for the building, also he had a designer working on the design of the building, had contacted an electrician and plumber for a contract on those issues. He was still looking for a contractor to do the cement work. After discussion it was agreeable with all the Commissioners to allow commissioner Ponder 1 week to get things under contract, and if he couldn't, Commissioner Collins would contact a General Contractor to get the project under contract before December 31, 2024, even if it meant having a special Commission meeting to get everything possible under contract.

Privilege of Floor:

- Discussion concerning speeding on White's Road.

Old Business:

- None

New Business:

- None

There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Claggett with a second by Commissioner Ponder and a unanimous vote Ayes 4 Nays 0. The meeting was Adjourned at 8:35 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 12-11-2024, from meeting notes and recording #23.

Wendell Bell

ATTEST, Wendell Bell, City Clerk

John Cole

ATTEST, Mayor John Cole