

# Meeting Minutes for Regular Monthly Commission Meeting

**Date:** February 8, 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 Treasurer Rod Rigacci

**Pledge to Flag -** led by Commissioner Ralph Collins

## **Roll Call**

- Commission members present:
  - Mayor John Cole, Commissioner Ralph Collins, and Commissioner Todd Claggett
- Commission members absent: Commissioner Carrol Bowman, Commissioner Jason Ponder
- Staff members present:
  - City Clerk Kristi Zavitz, Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci, City Attorney Ted Knoebber, Arrived 7:34pm
  - Staff members absent: None

## **Agenda Approval**

- Agenda reviewed by each Commission member for the regular meeting Feb 8, 2022, additions made – addition is from Commissioner Claggett with a tentative event schedule.
  - Motion to accept by Commissioner Collins, Seconded by Commissioner Claggett, Mayor Cole made a quorum.
    - All yeas, unanimous vote. Motion approved.

## **Minutes Approval**

- Minutes were reviewed and approved by each Commission member for:
  - Regular meeting January 11, 2022
    - Motion to accept by Commissioner Claggett, Seconded by Mayor Cole
      - All yeas unanimous vote. Motion approved.

## **Treasurer's Report**

- Treasurers report by: Rod Rigacci, January Report
  - Motion Commissioner Collins Seconded by Commissioner Claggett
    - 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**
- **Roads Report**
  - Noted Nick Tewes no longer available at the county.
  - Mayor Cole – Meeting with Riegler about outstanding bill. Will update at next meeting.

**Meeting Minutes Monthly Commission Meeting**

**Date:** ~~January 11, 2022~~ Feb. 8, 2022 *FB*

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(continued)

- Outstanding Riegler bill paid
  
- **Veterans Affairs Committee – No updates currently**
- **Other Committees Report**

**Privilege of Floor – 1 Resident present**

- No comments

**Old Business**

**New Business:**

- Commissioner Claggett presented new event ideas for the coming months – discussion
  - March 26<sup>th</sup> 10-1 pm. Scheduled shred day, Mayor and Commissioners agreed to have a community cookout.
  - June???
  - July 9<sup>th</sup>. Host car show/cookout at the city building – 50<sup>th</sup> anniversary
  - August 13<sup>th</sup>. Dog Days of Summer/Tractor Show/Cookout @ the park
  - October 8<sup>th</sup>. Fall Festival - park/possible city building
  - December???

**Action Items:**

- Resolutions Voted on:
  - **Resolution 02-08-22 (1) JBOA**
    - Motion made by Commissioner Collins
    - Seconded by Commissioner Claggett
      - All yeas, unanimous vote. Resolution approved.

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

- No executive session was held

**Adjourned-** A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Claggett. Meeting adjourned at 8:00pm.

**Meeting Minutes prepared by ~~Barbara Baldwin~~, Assistant City Clerk on 3-8-22, meeting notes and recording #80.**

  
ATTEST, Kristi Zavitz, City Clerk

  
ATTEST, Mayor John Cole