

# Meeting Minutes for Regular Monthly Commission Meeting

Date: April 13, 2021

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 7:33pm

**Invocation**- led by Commissioner Claggett

**Pledge to Flag** - led by Mayor Cole

## **Roll Call**

- Commission members present:
  - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Jason Ponder, Commissioner Todd Claggett
- Commission members absent:
  - None
- Staff members present:
  - Kristi Zavitz, City Clerk, Rod Rigacci, Treasurer, Ted Knoebber, City Attorney Arrived 8:00pm
  - Staff members absent: None

## **Minutes Approval**

- Minutes were reviewed by each Commission member for the regular meeting March 9, 2021, and Special Meeting Minutes March 20<sup>th</sup> and April 5<sup>th</sup>.
  - March 9<sup>th</sup> - No Corrections requested to the minutes. Motion to accept by Commissioner Collins, Seconded by Commissioner Ponder
    - All yeas on the vote. Motion approved.
  - March 20<sup>th</sup> - No Corrections requested to the minutes. Motion to accept by Commissioner Bowman, Seconded by Commissioner Collins
    - All yeas on the vote. Motion approved.
  - April 5<sup>th</sup> - No Corrections requested to the minutes. Motion to accept by Commissioner Claggett, Seconded by Commissioner Collins
    - All yeas on the vote. Motion approved.

## **Treasurer's Report**

- Rod Rigacci, Treasurer presented Report for March 2021.
- Rod Rigacci, Treasurer also presented Municipal Road Aid report and Profit & loss Budget vs Actual and was read to Commission and Residents.
  - Motion to accept the Treasurer's reports, MRA and Profit & loss Budget vs Actual by Commissioner Ponder
  - Seconded by Commissioner Claggett
    - All yeas on the vote. Motion approved.
- Rod Rigacci also asked to lock in the .01% rate for the ICS account and it was agreed upon by all the Commissioners and the Mayor.

## **Correspondence**

- Monthly Sales Report - February and March
- Permits Issued – February only None for March.

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(continued)

- PDS Open Violations Report – None
- Email sent from Lorretta Hopper Asking about a City-wide yard sale.
  - All the Commissioners and the Mayor agreed that this was a good idea. Recommended to the Clerk to respond as such but to let her know it will be based on the Governor opening events back up and as of right now it looks like it would be around July 4<sup>th</sup>.

### Committee Reports:

- **Parks Report**
  - Commissioner Bowman – Reported that they have started mowing the park.
- **Roads Report**
  - Mayor Cole - Reported that grinding has started near the boat area.
- **Veterans Affairs Committee** – No Update
- **New Committees Reporting**
  - Cares Act (CRF) - Need to set a date for students to prepack food and then set a date for food distribution.
    - Commissioner Claggett and the City Clerk will communicate with one another and come up with some dates and times to have the students make bags up.
  - Events and set up possible Committees – Commissioner Claggett
    - June:
      - Tractor Show: June 5<sup>th</sup> Noon to 5pm. Cookout provided by the city.
    - July:
      - Car Show: July 10<sup>th</sup> 4 to 7pm. Option of trying to get a couple of food trucks to the event if enough word is spread about the event. (Avoiding the July 4<sup>th</sup> weekend, to many big-name car shows that day)
    - August:
      - Dog Days Festival and Dog Walk: August 14<sup>th</sup> (Last weekend before schools start) 3 to 7pm. Cookout provided by the city. Try to promote walking the wilderness trail with your pet.
    - October:
      - Fall Festival: October 30<sup>th</sup> Noon to 5pm. Cookout provided by the city.
  - All Events were approved all dates are tentative
    - A flyer will be made to ask for volunteers.

### Privilege of Floor

No comments

### Old Business

#### Informational:

- Codification Grant **UPDATE:**
  - Nancy Collins reported – The session at the Special Meeting on 20 March was successful, and the responses were looked at by the City Attorney. It has been submitted prior to the due date and the city should hear something back in 45 to 60 days.

#### **Action Items:**

- First Reading of Ordinance 6-1-2020 Amended Budget

### New Business

#### **Action Items:**

- Second Reading of Ordinance 4-5-2021 amending Ordinance 6-1-2020 FYE 21 Budget
  - Motion to accept by Commissioner Collins
  - Seconded by Commissioner Ponder

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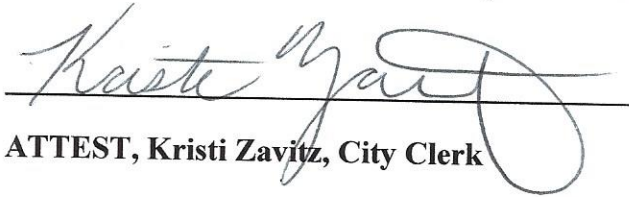
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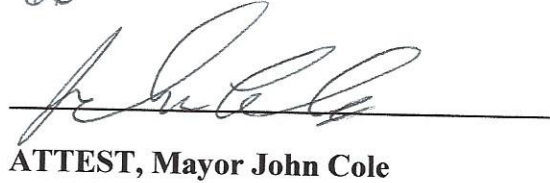
- All yeas on the vote. Motion approved.

- - Regional Hazard Mitigation Plan – Resolution 4-13-21 (1)
    - Motion to accept by Commissioner Collins
    - Seconded by Commissioner Claggett
  - Municipal Road Aid Resolution 4-13-21 (2)
    - Motion to accept by Commissioner Bowman
    - Seconded by Commissioner Claggett

Executive Session was called by Commissioner Bowman

**Adjourn** - A motion was made to adjourn the meeting by Commissioner Ponder with a second by Commissioner Bowman. Meeting adjourned at 8.59pm. *Recording # 606*

  
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ATTEST, Kristi Zavitz, City Clerk

  
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ATTEST, Mayor John Cole