

# Meeting Minutes for Regular Monthly Commission Meeting

Date: May 11, 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 7:32pm

**Invocation**- led by Commissioner Collins

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

## **Roll Call**

- Commission members present:
  - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Todd Claggett
- Commission members absent:
  - Commissioner Jason Ponder
- 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 April 13, 2021.
  - No Corrections requested to the minutes. Motion to accept by Commissioner Collins, Seconded by Commissioner Bowman
    - All yeas on the vote. Motion approved.

## **Treasurer's Report**

- Rod Rigacci, Treasurer presented Report for April 2021.
- Rod Rigacci, Treasurer also presented Municipal Road Aid report (None) 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 Collins
  - Seconded by Commissioner Bowman
    - All yeas on the vote. Motion approved.

## **Correspondence**

- Monthly Sales Report - April
- Permits Issued – None
- PDS Open Violations Report – None

## **Committee Reports:**

- **Parks Report**
  - Commissioner Bowman – Reported Families have been using the park more and more. Some Bikes/ATVs have been tearing up portions of the park and signs need to be installed. Talked about looking into grants and it was said by Mayor Cole that it is preferred grant should be 80/20
- **Roads Report**
  - Mayor Cole - Reported Discussion on Porter and Feiser Estimate. Gary Cooper road along to clean up the initial estimate and requirements. This took the estimate down by 100k. Advertisement was sent out to the public and bids to be returned in person by 28 May.
- **Veterans Affairs Committee** – No Update – Still awaiting names from the residents. Please spread the word.

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(continued)

• **New Committees Reporting**

- Cares Act (CRF) – Students worked more than 4 hours preparing food for the residents.
  - Events and set up possible Committees – Commissioner Claggett
  - June:
    - Tractor Show: June 12<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:**

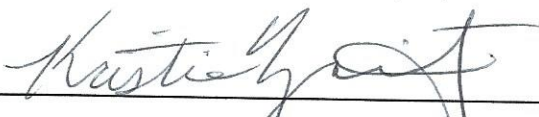
- Codification Grant **UPDATE:**
  - Nancy Collins reported – No update at this time given by Commissioner Collins, other than it has been sent in.

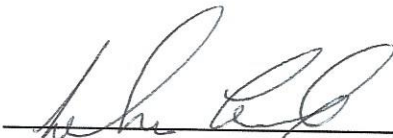
**New Business**

**Action Items:**

- First Reading of Ordinance 6-8-2021(1) FYE 21-22 Budget
  - Commissioner Bowman stated he will have a few changes prior to the second reading.
  - No motion needed at this time.

**Adjourned-** A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Collins. Meeting adjourned at 8.37pm.

  
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ATTEST, Kristi Zavitz, City Clerk

  
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ATTEST, Mayor John Cole