

Meeting Minutes for Regular Monthly Commission Meeting

Date: June 9, 2020

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 Pro Tem Commissioner Ralph Collins at 7:33pm

Invocation- by Commissioner Bowman

Pledge to Flag- led by Mayor Pro Tem Ralph Collins

Attendance/Roll Call

Commission members present: Mayor Pro Tem Ralph Collins, Commissioner Carrol Bowman, Commissioner Jason Ponder, Commissioner

Commission members absent: Mayor John Cole, Commissioner Gary Cooper

Staff members present: Rod Rigacci, Treasurer, Nancy Collins, City Administrator, Kristi Zavitz, City Clerk, Ted Knoebber, City Attorney (arrival 7:55 pm).

Staff members absent: None.

Audience: 1 Citizen

Minutes – Minutes were reviewed by each Commission member for the regular meeting in May 2020. Amendment made to change road named during the road report requested by Commissioner Bowman instead of Porter and Feiser Rd paved, it was corrected to state Coleman Rd and Partial Locust Rd had been paved. Action was reopened then a motion by Commissioner Ponder and Seconded by Commissioner Bowman. All yeas on the vote. Motion approved.

Treasurer's Report – No Treasurer's report provided by Treasurer Rod Rigacci. Municipal Road Aid report and Profit & loss Budget vs Actual was read to Commission and Residents. No Action required.

Correspondence – Link was reviewed view in electronic folder with Open Violations, Monthly Sales Report, and Monthly permits. No questions or comments made.

Committee Reports:

Parks Report – Tractor is working, and bush hog broke down will be checking the warranty. Park Area is getting cleaned up. Grill and a couple benches will be put at the park.

Roads Report – Locust Pike was brought up about the possibility of closing a portion of the road.

Veterans Affairs Committee – No Update

New Committees Reporting – No Update

Privilege of Floor – Citizen asked about being able to pay for bush hogging a private property. He was directed to contact the county.

Old Business

- Codification Grant in progress – No update
- Website – In progress no update
- Newsletter – In progress – awaiting input
 - Commissioners to provide input
- Generator Bid Decision – Update Concrete pad has been put in
- Amended Budget FY 2019-2020
- Budget
- New Budget FY 2020-2021
 - First Reading May 19, 2020
 - Second Reading June 9, 2020 – Read by Attorney Ted Knoepper at 8:00pm

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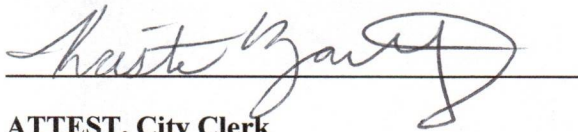
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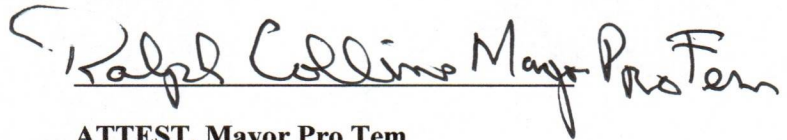
New Business

- None

Adjourn - A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Ponder. Meeting adjourned at 8:05 pm.



ATTEST, City Clerk



ATTEST, Mayor Pro Tem