

Meeting Minutes for Regular Monthly Commission Meeting

Date: July 9, 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 7:30 PM.
- **Invocation** – Led by Commissioner Collins
- **Pledge to Flag** – Led by Commissioner Bowman

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Bowman. Commissioner Claggett, Commissioner Collins, Commissioner Ponder.
 - A quorum was present to conduct the meeting business.
- Commission members absent.
 - None
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:45 PM.

Agenda Approval

- Agenda reviewed by all Commission members; no changes made. Commissioner Bowman asked about the status of the Medical Cannabis issue, and that it should be on the Agenda to discuss in the August meeting.
 - Motion made to accept the proposed agenda by Commissioner Bowman
 - Seconded by Commissioner Ponder
 - Vote – Ayes 5, Nays 0
 - Motion approved by unanimous vote.

Approval of Minutes

- Minutes for June 11, 2024, were reviewed by all Commission members present. Commissioner Collins made a motion to approve the June 11, 2024.
- Seconded by Commissioner Bowman.
 - Vote – Ayes 5 Nays 0
 - Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report to include Bank Statements, Checking and Savings, Budget vs Actual presented by: Rod Rigacci, June Reports. The question of when to move the \$10000 to the emergency fund was decided to be Thursday July 11, 2024.
- There were discussions and questions asked and answered concerning the Treasurer's report. The report also included a list of delinquent taxes. The City Attorney was asked about the collection of the delinquent taxes and action the city could take to collect them? The treasurer replied, he has tried to contact the County Attorney to obtain that information and was waiting for County Attorney to get back to him.
 - Motion to accept the Treasurer's Report by Commissioner Claggett.

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- Seconded by Commissioner Bowman
- Vote – Ayes 5 Nays 0
- Motion approved by unanimous vote.

Correspondence

- No Monthly Sales reports issued.
- No permits issued.
- No PDS Open Violations.

Committee Reports

- Parks Report: Nothing new to report.
- Roads Report: Nothing new to report.
- Veteran's Affairs Committee: Still working on list of names to be added to the Memorial given to the commissioners.
- Building Committee: Waiting on "site evaluation" from the Health Department.

Privilege of Floor:

- Nothing

Old Business:

- None

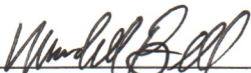
New Business:

- None

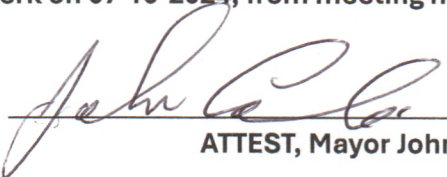
There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Claggett with a second by Commissioner Ponder and a unanimous vote AYES 5 NAYS 0. Meeting Adjourned at 8:25 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 07-10-2024, from meeting notes and recording #14.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole