

Meeting Minutes for Regular Monthly Commission Meeting

Date: August 11, 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 John Cole at 7:30pm

Invocation- by Commissioner Cole

Pledge to Flag - led by Mayor John Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Gary Cooper, Commissioner Jason Ponder
 - Commission members absent: None
- Staff members present: Rod Rigacci, Treasurer, Nancy Collins, City Administrator, Kristi Zavitz, City Clerk, Ted Knoebber, City Attorney (arrival 8:06 pm).
 - Staff members absent: None.
- Audience: 8 Citizens

Minutes Approval

- Minutes were reviewed by each Commission member for the regular meeting August 11, 2020. No Corrections requested to the minutes. Motion to accept by Commissioner Collins and Seconded by Commissioner Ponder. All yeas on the vote. Motion approved.

Treasurer's Report

- Treasurer Rod Rigacci presented Treasurer's report for July 2020. Treasurer Rod Rigacci also presented Municipal Road Aid report and Profit & loss Budget vs Actual and was read to Commission and Residents. Motion to accept the treasurers by Commissioner Collins and Seconded by Commissioner Ponder. All yeas on the vote. Motion approved.

Correspondence

- Monthly PDS Open Violations Report
- Monthly Permits Issued
- KLC dropped in to check on the City and gave some masks and green light bulbs
- Census requested City building again for 13 Aug 20 from 8am to 4pm for additional if needed.

Committee Reports:

- **Parks Report** – Commissioner Bowman in charge of the Parks dept gave update that the tractor has been purchased. It has some bugs that need worked out, but he is taking care of it. Need to try to get an engineer to inspect area and help to fix the boat ramp. Need to request that the county mow the horse trail verses the park. Need to get a streetlight in the park. Commissioner Cooper brought up putting a gate at the park and Commission Ponder also thought a metal cable would work.
- **Roads Report** – Mayor Cole said he is still working with county about issues with Porter and Feiser Rd. Speed limit Sign, and No Outlet sign for Locust and past Whites Rd.
- **Veterans Affairs Committee** – No Update

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(continued)

- **New Committees Reporting** – No Update

Privilege of Floor – Citizen Mark Hanks received a letter of appreciation for maintaining the Flags. Happy Birthday to Bryan and Mike.

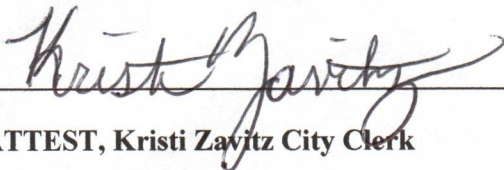
Old Business

- Codification Grant – Awaiting First Draft American Legal Publishing
- Website Complete – On-Going – Commissioner Bios/Pictures needed
- Newsletter – In progress
- BB&T Signature Resolution approved and signed
- Joint Board of Adjustment – need to appoint someone
- KCPC Resignation – Carl Ahrens, need a replacement appointed
- Letter request from citizen regarding traffic study for Decoursey Pike. Letter states point A Porter Rd. to Point B Pruitt Rd. Commissioners Requested to add Whites Rd to Pruitt in the study.

New Business

- Tax rate for tangible and real property has been sent to the NKADD.
- Mayor Cole made a motion to extend tax discount of 5% until December 31, 2020 to help residents during Covid-19 pandemic. Motion to accept tax discount by Mayor Collins and Seconded by Commissioner Bowman. All yeas on the vote. Motion approved.

Adjourn - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Cooper. Meeting adjourned at 8:43pm.



ATTEST, Kristi Zavitz City Clerk



ATTEST, Mayor John Cole