

AMENDED Minutes for June 11, 2019 meeting at Ryland Heights Municipal Building @ 10145 Decoursey Pike, Ryland Heights, KY 41015 at 7:30 PM

Call to Order- Meeting called to order by Mayor John Cole at 7:32pm

Invocation- by Treasurer Rod Rigacci

Pledge to Flag- led by Mayor John Cole

Attendance/Roll Call- Commission members present: Mayor John Cole, Commissioner Carrol Bowman, Commissioner Ralph Collins, Commissioner Jason Ponder, Commission members absent: Commissioner Barb Stephenson. Staff members present: Rod Rigacci, Treasurer, Nancy Collins, City Clerk, Ted Knoebber, City Attorney (arrival 8:11pm). Staff members absent: None. Audience: 2 Citizens and 1 Guest in attendance.

Guest Speaker – Erin Peabody, Partnership Specialist , U.S. Census Bureau provided an update on the upcoming 2020 Census beginning April 1, 2010

Minutes – Minutes were reviewed by each Commission member for the regular meeting in June. No corrections requested to the minutes, however, Mayor Cole commented that he did not agree with the Citizen's comment re the size of the hole on Motion to accept the minutes from the regular meeting June 11, 2019 made by Commissioner Collins with second by Commissioner Bowman. All yeas on the vote. Motion approved.

Treasurer's Report – Treasurer's report provided by Treasurer Rod Rigacci. Motion to accept the Treasurer's report made by Commissioner Bowman with second by Commissioner Ponder. All yeas on the vote. Motion approved.

Delinquent Tax Bills – 31 tax bills remain unpaid and are considered delinquent, total amount \$9,387.90.

Correspondence – Mayor's group meeting this Saturday. One of the topics expected to be the pension plan. Investment plan interest rates memo distributed to each commissioner.

Committee Reports:

Parks Report – Tractor still being worked on . Weed eating work in progress. Two additional weed eaters have been purchased. Park(s) amenities have been evaluated for ways to make the parks more attractive to citizen(s) usage. Plan is to use some of the funds still available to add a 12'x21' shelter with a concrete base. Gills donated by the county parks department will be added to the shelter area. Prices and providers are being gatherer for port-a-potty services, including those with handicap capabilities.

Roads Report – Meetings in progress with county roads department. Awaiting for road work to begin this week. Work has been contracted with Riegler. The roads department has contracted with Riegler The "20 gallon garbage can" sized hole reported by a citizen as last month's meeting investigated and determined to have been exaggerated. It was only the first layer of blacktop had peeled off about a foot and a half deep in diameter.

Veterans Affairs Committee – Costs are still being evaluated to make corrections to the monument plus to expand the memorial.

New Committees Reporting – No Update

Privilege of Floor – Trees need to be trimmed before school starts. Trees are hitting the buses. Bush-hog needed along Feiser Rd and Porter Rd.

Old / New Business –

Budget Adjustment for FY 2018-2019 was presented. .

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(continued)

Budget adjustment for current year's budget (2018 – 2019) discussed to transfer \$7,900 into Capital Outlay Fund from the following GL Accounts:

<u>Transfer Amount</u>	<u>From</u>	<u>GL Account</u>	<u>Description</u>	<u>Area of Responsibility</u>
\$1500		4430	Professional Services	Mayor, John Cole
\$2500		4480	Office Supplies	Commissioner, Jason Ponder
\$1400		4520	Senior Citizens	Commissioner, Barb Stephenson
\$2500		4550	Community Action	Commissioner, Ralph Collins
<u>Transfer Amount</u>	<u>TO</u>	<u>GL Account</u>	<u>Description</u>	
\$7900		4600	Capital Outlay Fund	

A motion to accept the budget adjustment transferring \$7900 into the Capital Outlay Fund from the following budget categories: \$1500 - Professional Services, \$2500 - Office Supplies, \$1400 - Senior Citizens and \$2500 - Community Action for current fiscal year's budget (2018-2019) was made by Commissioner Ponder with a second by Commission Collins. All Ayes on the vote. Motion passed.

Second Reading of Budget for FY 2019-2020 was presented by Ted Knoebber, City Attorney. A motion to accept the Budget for FY 2019-2020 was made by Commissioner Collins with a second by Commission Ponder. All Ayes on the vote. Motion passed.

Ongoing process continues for Ordinance/Resolution/Minutes archiving and IVY Property located at 4011 Ryland Trace. No further update at this time.

Delinquent Tax Collection – ongoing. Progress continues each month to reduce delinquent taxes.

Website content is needed. Ongoing process.

KDLA / Codification of Ordinances grant preparation in process. First pass has been reviewed by local KDLA representative. On the right track.

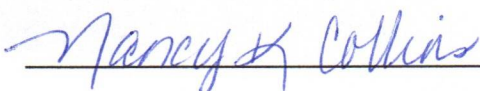
Approval was received to purchase a different software package for revenue collection, i.e. property tax, tangible tax, franchise tax, insurance premium management. A motion to approve the purchase of tax software was made by Commissioner Collins with a second by Commission Ponder. All Ayes on the vote. Motion passed.

Executive Session - the commission went into executive session per KRS 61.810 section 1 paragraphs c and d. Park policy and procedures were discussed. No vote required. A motion was made to extend the office assistant position for an additional 3 months by Commissioner Ponder with a second by Commission Bowman.

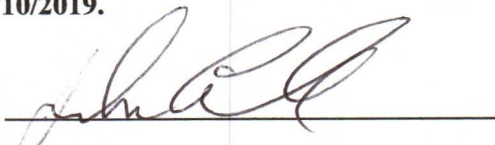
Adjourn - A motion was made to adjourn the meeting by Commissioner Ponder with a second by Commission Collins. Meeting adjourned at 9:47pm.

AMENDED Minutes prepared by Nancy K Collins, City Clerk on 8/27/2019.

Approved at regular, monthly commission meeting 9/10/2019.



ATTEST, City Clerk



ATTEST, Mayor