

Minutes for September 10, 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 7:30pm

Invocation- by Mayor John Cole

Pledge to Flag- led by Commissioner Jason Ponder

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 arrived at 8:04 pm. Audience: 4 Citizens in attendance.

Minutes – Minutes were reviewed by each Commission member for the regular meeting in August. No corrections requested to the minutes. Motion to accept the minutes from the regular meeting Aug 13, 2019 made by Commissioner Bowman with second by Commissioner Ponder. All yeas on the vote. Motion approved.

Amended Minutes were reviewed by each Commission member for the regular meeting in June. Minutes were amended to add the detail regarding the budget adjustment plus correct spelling of the word “approved” to “approve” in the 2nd sentence of the last paragraph of the old/new business section. No corrections requested to the amended minutes. Motion to accept the amended minutes from the regular meeting June 11, 2019 made by Commissioner Bowman with second by Commissioner Collins. All yeas on the vote. Motion approved.

Treasurer’s Report – Treasurer’s report not available due to non-receipt of ICS bank statements. Motion to accept the Treasurer’s report made by Commissioner Ponder with second by Commissioner Bowman. All yeas on the vote. Motion approved.

Delinquent Tax Bills – 20 tax bills remain unpaid and are considered delinquent, total amount \$7,549.15.

Correspondence – KLC Legislative updates, KLC Conference, PDS Open Violations, Issued Permits, Monthly Sales Reports were distributed and discussed.

Committee Reports:

Parks Report – Tractor still being repaired. Park mowing being outsourced. Awaiting 2nd bid on paths.

Roads Report – Road plan previously approved will be worked on one major road at time until completed.

Veterans Affairs Committee – No Update

New Committees Reporting – No Update

Privilege of Floor – No Comments

Old Business –

2nd Reading of the Tax Ordinance by Ted Knoebber, City Attorney. No further discussion. Motion to accept the Tax Rate Ordinance 2019-9-10 establishing 2019 tax rates for real property and personal property by Commissioner Collins with a 2nd by Commissioner Bowman. ROLL CALL: Mayor Cole – Yes, Commissioner Bowman – Yes, Commissioner Collins – Yes, Commissioner Ponder – Yes, Commission Stephenson – Not Present. All Ayes. Motion Approved / Ordinance Passed.

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(continued)

Codification Grant Application utilizing American Legal Publishing for codification of ordinances. Motion to submit application for Codification Grant by Commissioner Bowman with a 2nd by Commissioner Collins. All Ayes. Motion Approved.

New Business –

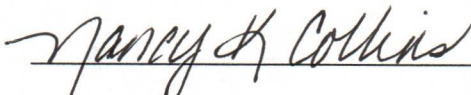
Proposed Insurance changes were presented by Rod Rigacci, Treasurer, to change provider from EMC to KLC plus add Inland Marine Policy. Mayor Cole and Treasurer will continue to explore switching policies depending upon what is offered. No motion to change policies at this time.

Office Hardware / Software purchase requested to include a new PC for Treasurer, latest QuickBooks release as well as an additional QuickBooks license for the city clerk. Motion to approve spending up to \$2,000 on hardware/software purchases of a new PC for city treasurer, latest QuickBooks software plus one additional QuickBooks license by Commissioner Collins with a 2nd by Commissioner Ponder. All Ayes. Motion Approved.

Executive Session - N/A

Adjourn - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commission Bowman. Meeting adjourned at 9:41pm.

Minutes prepared by Nancy K Collins, City Clerk on 10/07/2019, per recording and meeting notes.



ATTEST, City Clerk



ATTEST, Mayor Cole