

Meeting Minutes for Regular Monthly Commission Meeting

Date: March 14, 2023

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 7:31pm
- **Invocation**- led by Mayor John Cole
- **Pledge to Flag** - led by Commissioner Carrol Bowman

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Jason Ponder arrived at 7:58pm , Commissioner Ralph Collins, Commissioner Todd Claggett
 - Absent: None
- Staff members present:
 - City Clerk Kristi Zavitz, Treasurer Rod Rigacci
 - Staff members absent: City Attorney Ted Knoebber

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting February, no changes made.
 - Motion was made to accept the proposed agenda by Commissioner Collins. Seconded by: Commissioner Ponder
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Minutes Approval

- Minutes were reviewed and approved by each Commission member for the Regular Meeting from January.
 - Motion was made to accept the Minutes of the by Commissioner Collins and Seconded by: Commissioner Bowman.
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Presentation:

- Certificate of Recognition plaque was given to Doug Clemmons
- Announcement: Former Commissioner Barb Stephenson passed away

Treasurer's Report

- Treasurers report by: Rod Rigacci, February Report
 - Bank Statements Checking and Savings
 - Municipal Road Aid
 - Budget vs Actual
 - Motion made to accept the January Treasurers Report by Commissioner Collins; Seconded by: Commissioner Claggett.
 - Treasurer Rigacci found that Truist the current bank that the city banks with will match a 4.1% interest rate and it was agreed to move forward. Treasurer Rigacci will get a contract stating the changes made and the guarantee of interest rate staying the same

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(continued)

Correspondence

- Monthly Sales Report - Permits issued - PDS Open Violations Report

Committee Reports:

- **Parks Report**
 - Park Opens April 1
- **Roads Report**
 - Riegler will get to it when they can.
- **Veterans Affairs Committee**
 - No updates currently

Privilege of Floor

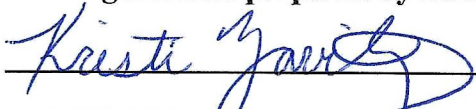
- A Thank you was read from the Forsyth Family for Flowers sent to funeral
- It was brought to the attention of a commissioner that the bottom of Lambs Ferry in both direction needs a sign because it is a regular occurrence that people go through yards and is a very dangerous curve

New Business:

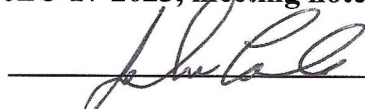
- The Land Committee will have a discussion next month about the possibilities that Ryland Heights may be able to purchase for future use.

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. The meeting adjourned at 8:04pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 3-17-2023, meeting notes and recording # 102.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole