

Meeting Minutes for Regular Monthly Commission Meeting

Date: February 9, 2021

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- led by Commissioner Bowman

Pledge to Flag - led by Mayor John Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Jason Ponder, Commissioner Todd Claggett
- Commission members absent:
 - None
- Staff members present: Kristi Zavitz, City Clerk, Ted Knoebber, City Attorney Arrived 7:45pm
 - Staff members absent: Rod Rigacci, Treasurer,

Minutes Approval

- Minutes were reviewed by each Commission member for the regular meeting January 2021.
 - No Corrections requested to the minutes.
 - Motion to accept by Commissioner Collins
 - Seconded by Commissioner Bowman
 - All yeas on the vote. Motion approved.

Treasurer's Report

- Mayor Cole presented Report for Dec 2020 and January 2021.
- Mayor Cole also presented Municipal Road Aid report and Profit & loss Budget vs Actual and was read to Commission and Residents.
 - Motion to accept both of the Treasurer's reports, MRA and Profit & loss Budget vs Actual by Commissioner Ponder
 - Seconded by Commissioner Bowman
 - All yeas on the vote. Motion approved.

Correspondence – Read and past around

- A Thank You note from US Census 2020
- A Thank You note from Banklick Christian Church

Committee Reports:

- **Parks Report**
 - Commissioner Bowman - Request signs for safety with a total of \$1300.00. It has been set to add this to 21 – 22 Annual Budget.
 - Asked about Holiday Pay for seasonal works to add 3 days during the season that they are working. No decision was made or put into action
- **Roads Report**
- **Veterans Affairs Committee** – No Update
- **New Committees Reporting** – No Update

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(continued)

Privilege of Floor

Old Business

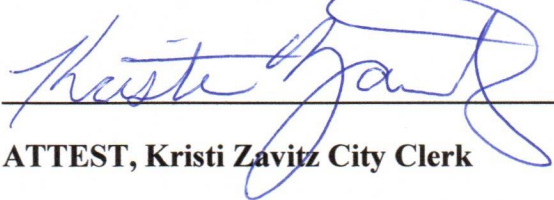
Informational:

- Codification Grant **UPDATE:**
 - City Administrator Nancy Collins reported the 1st draft manuscript from American Legal Publishing has been received. Waiting on legal and editorial review document. The commission will need to meet one day after Ted has reviewed report. Preferably on a Saturday. Must be completed NLT 9 April 2021.

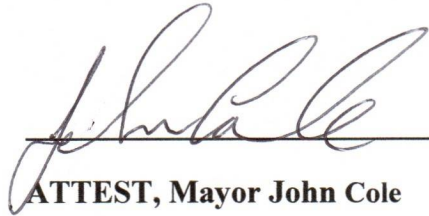
New Business

- None

Adjourn - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Ponder. Meeting adjourned at 8:26pm.



ATTEST, Kristi Zavitz City Clerk



ATTEST, Mayor John Cole