

Meeting Minutes for Regular Monthly Commission Meeting

Date: January 14, 2025

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 Cole at 7:30 PM.
- **Invocation** – Led by City Clerk Wendell Bell
- **Pledge to Flag** – Led by Commissioner Collins

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Ponder, Commissioner Collins, Commissioner Bowman. A quorum was present to conduct the meeting business.
- Commission members absent.
 - None
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 8:40 PM.

Agenda Approval

- Agenda reviewed by all Commission members; changes made Chris Courtney would be replacing Morgan Reed from NKADD, and add to the Agenda the appointing of a new Commissioner tonight.
- Motion made to accept the agenda by Commissioner Ponder
- Seconded by Commissioner Collins
- Vote – Ayes 4 Nays 0, Motion approved by unanimous vote.

Approval of Minutes

- Minutes for December 10, 2024, were reviewed by all Commission members present.
- Commissioner Ponder made a motion to approve the December 10, 2024, meeting minutes.
- Seconded by Commissioner Collins
- Vote – Ayes 4 Nays 0, Motion approved by unanimous vote.

Appointing of a New Commissioner

- Mayor Cole made a motion to nominate; Jill Smith as the new Commissioner to fill the vacancy on the Commission
- Roll Call vote; Mayor Cole yes, Commissioner Bowman yes, Commissioner Collins yes, Commissioner Ponder yes.
- Vote – Ayes 4 Nays 0 Motion approved by unanimous vote.

Guests appearing before the Commission

- Chris Courtney was present from NKYADD and spoke concerning the programs and benefits available to the city from the NKYADD, including but not limited to Senior adult programs, Grants, etc.

Swearing in of New Commissioner

- City Clerk Wendell Bell administered the oath of office to Jill Smith the newly appointed Commissioner.
- Commissioner Bowman received the oath of office on December 30, 2024 by City Clerk Wendell Bell witnessed by Mayor Cole and Treasurer Rod Rigacci

Treasurer's Report

- Treasurer's report, December 2024 included Bank Statements, Checking and Savings, Budget vs Actual presented by: Rod Rigacci.
- There were discussions and questions asked and answered concerning the Treasurer's report.
- Motion to accept the Treasurer's Report by Commissioner Collins
- Seconded by Commissioner Ponder

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- Vote – Ayes 5 Nays 0, Motion approved by unanimous vote

Correspondence

- Monthly Sales reports issued.
- No permits issued.

Committee Reports

- Parks Report: Park is closed for the season.
- Roads Report: nothing new to report.
- Veteran's Affairs Committee: still working on the memorial.
- Building Committee Report; We have the contracts signed for the Multipurpose Building to meet the obligation for funding, however we need a motion for the Mayor to have permission to sign the contracts, Motion by Commissioner Collins for Mayor Cole to sign the contracts.
- Seconded by Commissioner Ponder
- Vote Ayes 5 Nays 0, Motion approved by unanimous vote.

Privilege of Floor:

- **None**

Old Business:

- None

New Business:

- 2025 PDS Council Appointments; Appointed Representative for 2025; John Cole
- Appointed Alternate Representative for 2025; Jason Ponder
- Resolution 01-14-2025 Holiday Schedule
- Motion to accept Resolution 01-14-2025 Holiday Schedule by Commissioner Ponder
- Seconded by Commissioner Bowman
- Vote Ayes 5 Nays 0 Motion approved by unanimous vote.

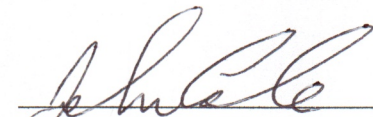
There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Ponder with a second by Commissioner Collins and a unanimous vote Ayes 5 Nays 0. The meeting was Adjourned at 8:44 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 1-15-2025, from meeting notes and recording #24.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole,