

Meeting Minutes for Regular Monthly Commission Meeting

Date: April 8, 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 Smith

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Bowman. Commissioner Smith. A quorum was present to conduct the meeting business.
- Commission members absent.
 - Commissioner Collins, Commissioner Ponder
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:50 PM

Agenda Approval

- Agenda reviewed by all Commission members, no changes.
- Motion made to accept the agenda by Commissioner Bowman
- Seconded by Commissioner Smith
- Vote – Ayes 3 Nays 0, Motion approved by unanimous vote.

Approval of Minutes

- Minutes for March 11, 2025, were reviewed by all Commission members present.
- Commissioner Bowman made a motion to approve March 11, 2025, meeting minutes.
- Seconded by Commissioner Smith
- Vote – Ayes 3 Nays 0, Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report, March 2025 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 Smith
- Seconded by Commissioner Bowman
- Vote – Ayes 3 Nays 0, Motion approved by unanimous vote

Correspondence

- Monthly Sales reports issued, none.
- No permits issued.
- A thank you letter/card from Ryland Heights Elementary School for the donation of \$2500 to help purchase math curriculum/materials.
- A thank you letter/card from the Morgan/Edmondson family for the donations of the city and community after they suffered a devastating fire.

Committee Reports

- Parks Report: Commissioner Bowman; porta let delivery scheduled for April 1st.
- Roads Report: Mayor Cole was contacted this week by Kenton County Public Works that Lambs Ferry had a pipe rusted out and the pavement was getting holes because of it. Mayor Cole authorized the repair.
- Veteran's Affairs Committee: still working on the memorial, Commissioner Smith had another name to add to the memorial; Shane Smith who served in the Army.

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Privilege of Floor

- Two residents were present asking for help getting ditches cleaned after having damage to their property from the torrential rain in recent weeks, and leaving mud on the road

Old Business:

- None

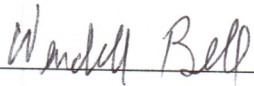
New Business:

- The budget figures were presented and discussed for the next year's budget with the first reading of the ordinance for the new budget by City Attorney Ted Knoebber.
- Commissioner Smith had some questions about business's being listed in the newsletter, and the city attorney was able to advise on that issue.

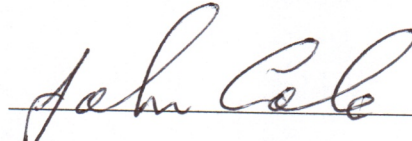
There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Smith and a unanimous vote Ayes 3 Nays 0. The meeting was Adjourned at 8:21 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 4-9-2025, from meeting notes and recording #27.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole,