

Meeting Minutes for Regular Monthly Commission Meeting

Date: January 14, 2020

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 by Commissioner Carrol Bowman

Pledge to Flag led by Mayor John Cole

Attendance/Roll Call

Commission members present: Mayor John Cole, Commissioner Gary Cooper, Commissioner Carrol Bowman, Commissioner Ralph Collins, Commissioner Jason Ponder

Commission members absent: None

Staff members present: Nancy Collins, City Clerk, Rod Rigacci, Treasurer, Kristi Zavitz, Asst. City Clerk, Ted Knoebber, City Attorney arrived at 8:25 pm.

Staff members absent: None

Minutes

Minutes were reviewed by each Commission member for the regular meeting in December. No corrections requested to the minutes. Motion to accept the minutes from the regular meeting Dec 10, 2019 made by Commissioner Collins with second by Commissioner Cooper. All yeas on the vote. Motion approved.

Treasurer's Report

Treasurer's report presented by Rod Rigacci, Treasurer for Oct, Nov, and Dec 2019. Reported the profit and loss budget vs actual. Reported municipal road aid with all road expenditures. Motion to accept by Commissioner Bowman and Commissioner Ponder. All yeas on the vote. Motion approved.

Correspondence

PDS Report – Open Violations
Monthly Sales Report Presented

Committee Reports:

- **Parks Report** – Weed eating and Clean up continues in the park. Canopy on horse trail may need repair this spring
- **Roads Report** – Coleman Road work was completed Dec 2019.
- **Veterans Affairs Committee** – Considering adding a wing to memorial, Commissioner Bowman is gathering information – still in review
- **New Committees Reporting** – No Update

Privilege of Floor

- No Comments

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(continued)

Old Business

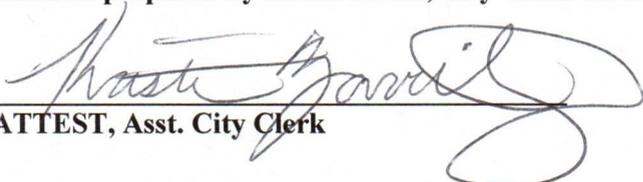
- Codification Grant – Decision has been postponed until Feb 2020
- Generators Bids – Commissioner Ponder has taken point to review proposals, now awaiting third bid. Will see if there is a bid for the fire house and may help with a discount.
- Commissioner Bowman Thanked Kristi Zavitz for Christmas Party in Dec. in short notice.

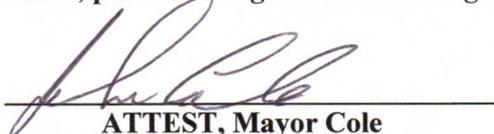
New Business

- Discussed Methodist Church – Lack of pews and witnessing what looked like it has now become a warehouse. This was presented as info and will be brought back up for action as needed.

Adjourn - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting adjourned at 8:43 pm.

Minutes prepared by Kristi Zavitz, City Clerk on 1/29/2020, per recording #39 and meeting notes.


ATTEST, Asst. City Clerk


ATTEST, Mayor Cole