

Meeting Minutes for Regular Monthly Commission Meeting

Date: October 10, 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 Cole at 7:30 PM.
- **Invocation** – Led by Commissioner Collins.
- **Pledge to Flag** – Led by Commissioner Claggett.

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Todd Claggett, Commissioner Ralph Collins, Commissioner Jason Ponder.
- Commission members absent;
 - Commissioner Carroll Bowman.
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 8:12 PM.

Agenda Approval

- Agenda reviewed by all Commission members; no changes made.
 - Motion made to accept the proposed agenda by Commissioner Claggett.
 - Seconded by Commissioner Ponder.
- Vote – Ayes 4, Nays 0
- Motion approved by unanimous vote.

Approval of Minutes

- Minutes for September 12, 2023 were reviewed by all Commission members.
 - Motion was made by Commissioner Claggett to approve the September 12, 2023 Minutes.
 - Seconded by Commissioner Ponder.
 - ❖ Vote – Ayes 4 Nays 0
 - ❖ Motion approved by unanimous vote.

Treasurer's Report

- Treasurers report to include Bank Statements, Checking and Savings, Municipal Road Aid, Budget vs Actual presented by: **Rod Rigacci, September Reports**.
- Interest rates are still up for now, and that is good for us.
 - Motion to approve the Treasurer Report by Commissioner Claggett.
 - Seconded by Commissioner Ponder.
 - ❖ Vote – Ayes 4 Nays 0
 - ❖ Motion approved by unanimous vote.

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Correspondence

- There were Monthly Sales Reviewed.
- PDS Open Violations Report and liens Filed were reviewed.
- A letter from PDS about the expiring term of Shannon Schaw.

Committee Reports

- Parks Report:
 - The electric for the stage is complete, and we have a permits set up for using it at no cost right now. They can sign up to use it at the City Clerk Office. Contact the sign people get a sign to put up "Use By Permit Only, Permits may be obtained at the City Building"
- Roads Report: "Up to date" on that.
- Veteran's Affairs Committee – No Updates.

Privilege of Floor: None

Old Business: Buying of new property for a new city building.

New Business: Resolution 10-10-2023 Upon Authorization from the Commission the City of Ryland Heights to the reappointment of Shannon Schawe to serve the term from 01 January 2024 through 31 December 2027 on the Kenton County Planning Commission.

- This Motion was made by Commissioner Ponder and seconded by Commissioner Claggett.
- Vote – Ayes 4 Nays 0
- Motion approved by unanimous vote.

Adjourned – A motion was made to adjourn the meeting by Commissioner Claggett with a second by Commissioner Ponder. Meeting Adjourned at 8:10 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 10-10-2023, from meeting notes and recording #7.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole