

# Meeting Minutes for Regular Monthly Commission Meeting

**Date: October 12, 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 Mayor Cole

**Pledge to Flag** - led by Mayor Cole

## **Roll Call**

- Commission members present:
  - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Ralph Collins, Commissioner Todd Claggett, Commissioner Jason Ponder
- Commission members absent: None
- Staff members present:
  - City Clerk Kristi Zavitz, Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci, City Attorney Ted Knoebber, Arrived 7:44pm
  - Staff members absent: None

## **Agenda Approval**

- Agenda reviewed by each Commission member for the regular meeting October 12, 2021
  - Motion to accept by Commissioner Bowman, Seconded by Commissioner Ponder All yeas a unanimous vote. Motion approved.

## **Minutes Approval**

- Minutes were reviewed by each Commission member for:
  - Regular meeting Sept 14, 2021.
    - Motion to accept by Commissioner Bowman, Seconded by Commissioner Claggett, All yeas unanimous vote. Motion approved. Commissioner Ponder abstained due to absents on Sept 14, 2021

## **Treasurer's Report**

- Treasurers report by: Rod Rigacci, September Report
  - Motion Commissioner Collins Seconded by Commissioner Ponder, All yeas, unanimous vote. Motion approved.
- Municipal Road Aid

## **Correspondence**

- Monthly Sales Report – Sales report for July and August was given
- Permits Issued – None
- PDS Open Violations Report – None

## **Committee Reports:**

- **Parks Report**
  - Commissioner Bowman
    - Signs and safety equipment received for Park Maintenance. Signs should be put up next week.
    - Front portion of tractor paid for, waiting on valves
- **Roads Report**
  - Mayor Cole – Is working with Gary Cooper. There may be some additional cost a unanimous vote to spend 10 to 12K for additional work

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(continued)

- **Veterans Affairs Committee** – No update
- **Other Committees Report**

**Privilege of Floor**

- 5 residents in attendance.
  - Resident brought up Shred day – Commissioner Claggett took the project to set up time and day.

**Old Business**

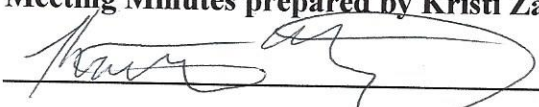
**Action Items:**

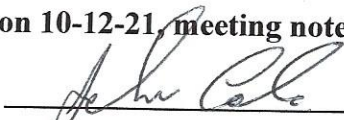
- First Reading Ordinance 10-12-2021, Interlocal agreement with Telecommunications Board of Northern Kentucky (TBNK)- Corrections to be made to the date to reflect second reading Ord No. 11-09-2021(1)

**Executive Session: None**

**Adjourned**- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting adjourned at 8:52pm.

**Meeting Minutes prepared by Kristi Zavitz, City Clerk on 10-12-21, meeting notes and recording #74.**

  
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**ATTEST, Kristi Zavitz, City Clerk**

  
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**ATTEST, Mayor John Cole**