

Meeting Minutes for Regular Monthly Commission Meeting

Date: November 14, 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 City Clerk, Wendell Bell.
- **Pledge to Flag** – Led by Commissioner Claggett.

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Todd Claggett, Commissioner Ralph Collins.
 - Commissioner Jason Ponder arrived at 8:06 PM.
- Commission members absent:
 - Commissioner Carroll Bowman.
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:58 PM.

Agenda Approval

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

Approval of Minutes

- Minutes for October 10, 2023, were reviewed by all Commission members.
- Mayor Cole told the Commissioners Shannon Schawe did not want the reappointment to serve the term on the Kenton County Planning Commission.
 - Motion was made by Commissioner Claggett to approve the October 10, 2023, Minutes.
 - Seconded by Commissioner Collins.
 - ❖ Vote – Ayes 3 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, October Reports**.
- Interest rates are still up for now, and that is good for us, however they may drop in 3 or 4 months.
- Mayor Cole suggested setting up the “Emergency Fund” separately from the “General Funds.” The Auditors would have to explain how to do that was the answer.

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- Motion to approve the Treasurer Report by Commissioner Collins.
- Seconded by Commissioner Claggett.
- ❖ Vote – Ayes 3 Nays 0
- ❖ Motion approved by unanimous vote.

Correspondence

- There were Monthly Sales Reviewed.
- PDS Open Report Bill for \$137.03 was reviewed.
- A letter from PDS about the expiring term of Shannon Schaw and someone appointed to replace her.
- A letter from the Telecommunications Board of Northern Kentucky, the present appointment to the Board expires on December 31, 2023, and requires action.
- A letter from Best Way Disposal stating “the Resident at 3930 Stewart Dr. Ryland Heights, KY. 41015-9306 Customer: 0044210 had not paid their bill and services have been suspended.”

Committee Reports

- Parks Report: as long as weather conditions permit keep the park open.
- Roads Report: “Up to date” on that.
- Veteran’s Affairs Committee – No Updates.
- Other Committees Reporting; Looking for land for a new city building.

Privilege of Floor: Commissioner Claggett reported that trash collection for trash on the side of the road was unacceptable.

Old Business: none

New Business: Resolution to appoint a person to serve TBNK Board, Jason Ponder to the TBNK Board Resolution Number 11-14-2023 read by Commissioner Claggett. Motion to accept Resolution 11-14-2023 by Commissioner Claggett, Seconded by Commissioner Collins.

- **Vote:** Ayes 4 Nays 0
- Motion approved by unanimous vote.

Resolution 11-14-2023-A read by Commissioner Collins. Upon Authorization from the Commission the City of Ryland Heights to the appointment of Yovonne Hurst, 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.

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Adjourned – A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Ponder. Meeting Adjourned at 8:20 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 11-15-2023, from meeting notes and recording #4.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole