

Meeting Minutes For Regular Monthly Commission Meeting

Date: August 8, 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 John Cole at 7:30 PM
- **Invocation**- led by Commissioner Bowman
- **Pledge to Flag** - led by Commissioner Bowman

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Carrol Bowman, , Commissioner Ralph Collins,
 - Absent: Commissioner Jason Ponder, Commissioner Todd Claggett.
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk Wendell Bell,
 - Attorney Ted Knoebber Arrived at 7:54 PM

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting August, no changes were made.
 - Motion was made to accept the proposed agenda by Commissioner Collins
 - Seconded by: Commissioner Bowman
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote

Minutes Approval

- Minutes were reviewed and approved by each Commission member for the Regular Meeting from July.
 - Motion was made to accept the Minutes by Commissioner Collins
 - Seconded by Commissioner Bowman
 - 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, July Report**
- The tax rates have arrived and were presented to those present, after their review and discussion of the rates, a Motion to accept the Computed Rate by Commissioner Collins,
 - Seconded by Commissioner Bowman
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Mayor Cole: We need to have two meetings at least a day apart to pass an ordinance for the tax.

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- First reading on Wednesday August 16, 2023 at 10:00 AM
- Second reading on Friday August 18, 2023 at 10:00 AM

Treasurer Rod Rigacci Regarding some liens filed on some property discussed.

- Motion to accept the Treasurers Report by Commissioner Collins
- Seconded by Commissioner Bowman
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Correspondence

- Monthly Sales Report – None
- Permits issued – None
- PDS Open Violations Report – Discussion about PDS, Leins and Legal action for violations.

Committee Reports:

- **Parks Report**
 - Building erected, working on electric, and hand sanitizer for portlet.
 - Trouble getting ahold of someone for having inspections for electric.
- **Roads Report**
 - Mayor Cole: Porter and Fizer Roads have been repaved and working on Lambs Ferry and getting the trees trimmed on Whites Road.
 - General discussion on other roads.
- **Veteran's Affairs Committee**
 - Commissioner Bowman: Will be getting with Wendell and/or Rod to find out where we are at,

Privilege of Floor

- 3 Resident was present – a citizen was concerned about putting up barriers at Whites Cemetery there was discussion, and the legal opinion was the owner has a right to protect their own property.
- Another citizen was concerned with the tractor used to maintain the parks; open for discussion..
- Another citizen discussed the tree situation on Whites Road.

Old Business

- **Second reading** of Ordinance from 7-11-2023 regarding new franchise agreement with Spectrum by Ted Knoebber

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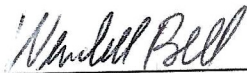
- Motion to accept Ordinance of New Franchise Agreement with Spectrum by Commissioner Bowman
- Seconded by Commissioner Collins
 - Vote – Ayes 3 Nays 0
 - Motion approved by unanimous vote.

New Business:

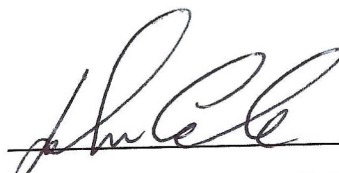
- Motion to go into Executive Session by Commissioner Collins
- Seconded by Commissioner Bowman
 - Vote – Ayes 3 Nays 0
 - Motion approved by unanimous vote..
- Return from Executive Session
 - Motion to return from Executive Session by Commissioner Collins
 - Seconded by Commissioner Bowman
 - Vote – Ayes 3 Nays 0
 - Motion approved by unanimous vote.
 - Motion to hire Wendell Bell as City Clerk by Commissioner Collins
 - Seconded by Commissioner Bowman
 - Vote – Ayes 3 Nays 0
 - Motion approved by unanimous vote.

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. The meeting adjourned at 8:53PM

Meeting Minutes prepared by Wendell Bell City Clerk on 8-9-2023, from notes and recording No. 2



ATTEST, Wendell Bell: City Clerk



ATTEST, Mayor John Cole