

Meeting Minutes for Regular Monthly Commission Meeting

Date: September 12, 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 Ponder
- Pledge to Flag – Led by Commissioner Claggett

Roll Call

- Commission members present:
 - Mayor John Cole, , Commissioner Carrol Bowman, Commissioner Todd Claggett, Commissioner Ralph Collins, Commissioner Jason Ponder
- 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 Bowman,
 - Seconded by Commissioner Collins.
- Vote – Ayes 5, Nays 0
- Motion approved by unanimous vote.

Approval of Minutes

- Minutes for August 8, 2023 were reviewed by all Commission members.
 - Motion was made by Commissioner Collins to approve the August 8, 2023 Minutes.
 - Seconded by Commissioner Bowman.
 - ❖ Vote – Ayes 5 Nays 0
 - ❖ Motion approved by unanimous vote.
- Minutes for August 16, 2023 Special Meeting were reviewed by all Commission members.
 - Motion was made by Commissioner Bowman to approve the August 16 Minutes.
 - Seconded by Commissioner Collins.
 - ❖ Vote – Ayes 5 Nays 0
 - ❖ Motion approved by unanimous vote.
- Minutes for August 17, 2023 Special Meeting were reviewed by all Commission members.
 - Motion was made by Commissioner Collins to approve the August 17 Minutes.
 - Seconded by Commissioner Bowman.
 - ❖ Vote – Ayes 5 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, August Reports**
- People are already paying their taxes.
- Interest rates are up for now, and that is good for us.
 - Motion to approve the Treasurer Report by Commissioner Claggett.
 - Seconded by Commissioner Collins
 - ❖ Vote – Ayes 5 Nays 0
 - ❖ Motion approved by unanimous vote.

Correspondence

- **There were no Correspondence to report**

Committee Reports

- Parks Report:
 - Bought new Bush Hogg.
 - Electric has been hooked up to the Stage/Building. With a 200 amp breaker.
 - Discussion on getting a Street light installed, a concrete pad for another shelter, and locks for the electric box.
- Roads Report:
 - Two roads have been Black topped, and two more are supposed to be.
- Veteran’s Affairs Committee – No Updates

Privilege of Floor: None

Old Business: None

New Business: None

Adjourned – A motion was made to adjourn the meeting by Commissioner Claggett with a second by Commissioner Bowman. Meeting Adjourned at 8:15 PM

Meeting Minutes prepared by Wendell Bell, City Clerk on 9-13-2023, from meeting notes and recording #6



 ATTEST, Wendell Bell, City Clerk



 ATTEST, Mayor John Cole