

# **Minutes for January 08, 2019 meeting at Ryland Heights Municipal Building @ 10145 Decoursey Pike, Ryland Heights, KY 41015 at 7:30 PM**

**Call to Order-** Meeting called to order by Commissioner Ralph Collins, as Mayor Pro Tem, at 7:30pm

**Invocation-** by Commissioner Carrol Bowman

**Pledge to Flag-** led by Commissioner Carrol Bowman

**Attendance/Roll Call-** Commission members present: Commissioner Barb Stephenson, Commissioner Carrol Bowman, Commissioner Jason Ponder, Commissioner Ralph Collins (as Mayor Pro Tem). Commission members absent: Mayor Cole. Staff members present: Nancy Collins, City Clerk, Ted Knoebber, City Attorney (arrival 7:50 pm). Staff members absent: Rod Rigacci, Treasurer

**Minutes –** Motion made to accept the minutes from the December 11, 2018 meeting by Commissioner Carrol Bowman with second by Commissioner Jason Ponder. All yeas on the vote. Motion approved.

**Treasurer’s Report –** Treasurer’s report presented by Nancy Collins, Clerk. Bank Statements, Reconciliation Reports and Profit & Loss Budget vs Actual reports, prepared by Rod Rigacci, Treasurer, were reviewed. Paid and Unpaid Tax Reports, Refunds in process, Credits to be carried over into 2019 and Delinquent taxes, including delinquencies prior to Jan 1, 2018 reported. Motion made to accept the Treasurer’s Report by Commissioner Barb Stephenson Second by Commissioner Jason Ponder. All yeas on the vote. Motion approved.

**Correspondence –** Commissioner Ralph Collins, as Mayor Pro Tem, read holiday cards received from Sophicity, KY League of Cities and Atty Jason Kuhlman.

## **Committee Reports:**

**Parks Report –** Commissioner Carrol Bowman reported that the Tractor, Container, Weed Eater and other maintenance equipment has been put away for the season.

**Road Report –** Commissioner Jason Ponder reported that he checked-out the condition of Lambs Ferry Road and Locust Pike. Lambs Ferry Road has water rushing down the hillside in certain areas washing away spots in the road. He connected with the State Dept regarding fixing several dangerous areas of our roads, especially Locust Pike approx. 1/8 mile North of the boat dock. The drain pipe in this area is completely full. An orange barrel has been placed in that area by the State Dept but no other action has been taken at this time.

Commissioner Ralph Collins, as Mayor Pro Tem, reported that Mayor Cole met recently with the County Roads Dept expressing the strong need for repairs of many of the roads in Ryland Heights. Mayor Cole and Nick at the County Road Dept are planning to drive Locust Pike as well as other streets in the City to see the needs first hand and to create a plan of action.

**Veterans Affairs Committee –** No Update

**New Committees Reporting –** No Update

**Privilege of Floor –** Nothing from the Floor.

## **Old Business –**

Oath of Office was administered to Barb Stephenson by Rod Rigacci on 12/17/2018 at the City Building. Witnesses present were Nancy Collins, City Clerk, Ralph Collins, Commissioner, Ron Stephenson, Citizen.

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(continued)

## New Business –

Ryland Heights Elementary School PTO is requesting local sponsorship to assist with this year's fundraising campaign. A motion was made to contribute \$1,000 to the School/PTO by Commissioner Carrol Bowman second by Commissioner Barb Stephenson. All ayes on the vote. Motion approved.

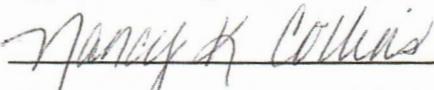
Barbara Niehoff was introduced as the new, temporary, Office Assistance recently hired.

## Adjournment

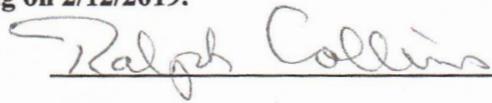
With no further business, Motion made to adjourn by Commissioner Jason Ponder with Second by Commissioner Barb Stephenson. Meeting was adjourned at 7:50pm

Minutes prepared by Nancy K Collins, City Clerk on 1/09/2019, per recording and meeting notes.

Approved at regular, monthly commission meeting on 2/12/2019.

  
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ATTEST, City Clerk

  
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ATTEST, Mayor *Pro Tem*