

# **Minutes for October 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 Mayor John Cole at 7:30pm

**Invocation-** by Rod Rigacci, Treasurer

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

**Attendance/Roll Call-** Commission members present: Mayor John Cole, Commissioner Carrol Bowman, Commissioner Ralph Collins, Commissioner Jason Ponder, Commission members absent: Commissioner Barb Stephenson. Staff members present: Rod Rigacci, Treasurer, Nancy Collins, City Clerk, Ted Knoebber, City Attorney arrived at 8:04 pm. Audience: 5 Citizens in attendance.

**Minutes** – Minutes were reviewed by each Commission member for the regular meeting in September. No corrections requested to the minutes. Motion to accept the minutes from the regular meeting Sep 10, 2019 made by Commissioner Collins with second by Commissioner Ponder. All yeas on the vote. Motion approved.

**Treasurer's Report** – Motion to accept the Treasurer's report made by Commissioner Ponder with second by Commissioner Bowman. All yeas on the vote. Motion approved.

**Delinquent Tax Bills** – 16 tax bills remain unpaid and are considered delinquent, total amount \$6,759.63.

**Correspondence** – Letter of resignation received from Commissioner Barb Stephenson, effective 9/20/2019. Trunk or Treat being held at Ryland Elementary on October 19, 2019 during the school's fall festival.

Class Action Notice re: National Prescription Opiate Litigation received on behalf of All U.S. Counties, Cities, and Local Governments as listed on [www.OpioidsNegotiationClass.info](http://www.OpioidsNegotiationClass.info). No action required. Motion to stay in the class action lawsuit re Opioids Epidemic made by Commissioner Collins with second by Commissioner Ponder. All yeas on the vote. Motion approved.

## **Committee Reports:**

**Parks Report** – Mowing and weeding in process. Contract in process for pouring concrete pad for shelter. Tractor still being worked on. Commissioner Collins mentioned the condition of the Boat Ramp. Tourism grant for parks and boat ramp are being researched.

**Roads Report** – Update provided on current road projects. Motion to “ earmark ” funds in the amount of \$250,000 to \$300,000, from the general treasury reserve, for ongoing maintenance of city roads, as needed, made by Commissioner Collins with second by Commissioner Bowman. All yeas on the vote. Motion approved.

**Veterans Affairs Committee** – No Update

**New Committees Reporting** – No Update

**Privilege of Floor** – Reminder Election Day is Tuesday, Nov 5, 2019. Concerns expressed over condition of Locust Pike.

## **Old Business** –

4011 Ryland Trace/IVY Property – to be discussed during executive session.

## **New Business** –

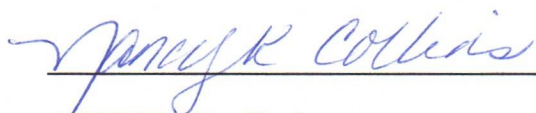
# Minutes for October 08, 2019 meeting at Ryland Heights Municipal Building @ 10145 Decoursey Pike, Ryland Heights, KY 41015 at 7:30 PM

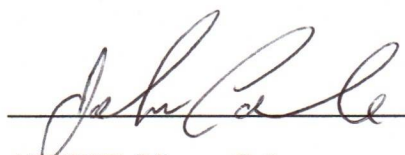
(continued)

**Executive Session** - The Commission entered into execution session per KRS 61.810 section 1 paragraphs b, c, d, e, f at 8:35pm to discuss the Ivy property and vacant commissioner seat. The Commission came out of executive session at 8:51pm. No action taken.

**Adjourn** - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commission Ponder. Meeting adjourned at 8:54pm.

Minutes prepared by Nancy K Collins, City Clerk on 10/23/2019, per recording and meeting notes.

  
\_\_\_\_\_  
ATTEST, City Clerk

  
\_\_\_\_\_  
ATTEST, Mayor Cole