

Minutes for November 12, 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 7:31pm

Invocation- by Rod Rigacci, Treasurer

Pledge to Flag- led by Rod Rigacci, Treasurer

Attendance/Roll Call- Commission members present: Mayor John Cole, Commissioner Gary Cooper, Commissioner Carrol Bowman, Commissioner Ralph Collins, Commissioner Jason Ponder, Commission members absent: None. Staff members present: Rod Rigacci, Treasurer, Ted Knoebber, City Attorney arrived at 7:50 pm. Staff members absent: Nancy Collins, City Clerk.

Minutes – Minutes were reviewed by each Commission member for the regular meeting in October. No corrections requested to the minutes. Motion to accept the minutes from the regular meeting Oct 08, 2019 made by Commissioner Collins with second by Commissioner Ponder. All yeas on the vote. Motion approved.

Minutes were reviewed by each Commission member for the special meeting held October 24, 2019. No corrections requested to the minutes. Motion to accept the minutes from the special meeting Oct 24, 2019 made by Commissioner Collins with second by Commissioner Bowman. All yeas on the vote. Motion approved.

Treasurer's Report –

Presentation of annual audit findings by John Chamberlin of Van Gorder, Walker & Co., Inc. Unmodified (Good) opinion rating received. Only one recommendation received for ongoing segregation of duties plus continue to exercise the current controls in place to maintain risk to a low level. Motion made to accept auditor's report by Commissioner Ralph Collins with second by Commissioner Jason Ponder. All yeas on the vote. Motion approved.

Presentation of Treasurer's Report by Rod Rigacci, Treasurer including update to the Municipal Road Aid Fund. Motion to accept the Treasurer's report made by Commissioner Bowman with second by Commissioner Collins. All yeas on the vote. Motion approved.

Correspondence –

Letter from TBNK requesting appointment of cluster representative for period January 1, 2020 thru December 31, 2021.

Motion to appoint Mayor John Cole as the cluster representative to TBNK representing the City of Ryland Heights for the period January 1, 2020 thru December 31, 2021 made by Commissioner Cooper with second by Commissioner Collins. All yeas on the vote. Motion approved as Resolution 11-12-2019 (A).

Committee Reports:

Parks Report – Pavement has been poured. Shelter scheduled to be erected soon.

Roads Report – Paving to begin soon on Locust Pike and Coleman Road.

Veterans Affairs Committee – No Update

New Committees Reporting – No Update

Privilege of Floor –

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(continued)

Old Business –

4011 Ryland Trace / IVY Property - Motion to Authorize Mayor John Cole to be the authorized representative on behalf of the City of Ryland Heights for any and all dealings related to the IVY Land Property located at 4011 Ryland Trace Dr, Ryland Heights, KY 41015, also authorized to execute any needed deeds and/or contracts involving this property made by Commissioner Collins with second by Commissioner Ponder. All yeas on the vote. Motion approved as Resolution 11-12-2019 (B).

Follow up to last month's approved action to " earmark " funds...\$250,000 to \$300,000 ..., for ongoing road maintenance - Motion to adopt Road Improvement and Maintenance Plan for the ongoing maintenance of city roads, as needed, to be adopted for 1 Year made by Commissioner Collins with second by Commissioner Bowman. All yeas on the vote. Motion approved.

Motion to commit funds in the amount of \$ 300,000 from the general fund, for the ongoing maintenance of city roads, as per the Road Improvement and Maintenance Plan adopted November 12, 2019 made by Commissioner Ponder with second by Commissioner Collins. All yeas on the vote. Motion approved as Resolution 11-12-2019 (C).

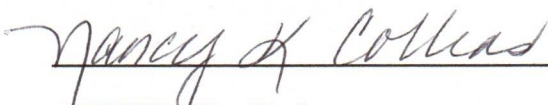
New Business –

1st Reading, summary reading due to number of pages (54), of KLC Ordinance – Interlocal Cooperation Agreement to participate in the KLC Insurance Services Association. Motion to accept the first reading by Commissioner Collins with second by Commissioner Ponder. All yeas on the vote. Motion approved.

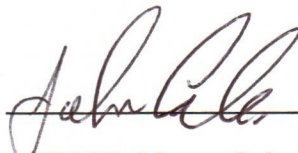
In response to a permit request received by PDS from Mr Schlachter to construct a 40' x 72' pole barn (2,880 sq ft) on his property, lot size 1.3 acres, the majority of the commission recommended that the KCPC approve the request from Mr Schlachter.

Adjourn - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commission Bowman. Meeting adjourned at 9:11pm.

Minutes prepared by Nancy K Collins, City Clerk on 11/13/2019, per recording and meeting notes.



ATTEST, City Clerk



ATTEST, Mayor Cole