

# **Meeting Minutes for Regular Monthly Commission Meeting**

**Date: February 14, 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 7:30pm
- **Invocation**- led by Mayor John Cole
- **Pledge to Flag** - led by Mayor John Cole

## **Roll Call**

- Commission members present:
  - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Jason Ponder, Commissioner Ralph Collins
    - Absent: Commissioner Todd Claggett
- Staff members present:
  - City Clerk Kristi Zavitz, Treasurer Rod Rigacci
    - Staff members absent: City Attorney Ted Knoebber

## **Agenda Approval**

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

## **Presentation:**

- Certificate of Recognition plaque was given to Doug Clemmons
- Announcement: Former Commissioner Barb Stephenson passed away

## **Treasurer's Report**

- Treasurers report by: Rod Rigacci, January Report
  - Bank Statements Checking and Savings
  - Municipal Road Aid
  - Budget vs Actual
    - Motion made to accept the January Treasurers Report by Commissioner Collins; Seconded by: Commissioner Bowman.

## **Correspondence**

- Monthly Sales Report - Permits issued - PDS Open Violations Report

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(continued)

**Committee Reports:**

- **Parks Report**
  - No updates currently
- **Roads Report**
  - Riegler will get to it when they can.
- **Veterans Affairs Committee**
  - No updates currently

**Privilege of Floor – 2 residents present**

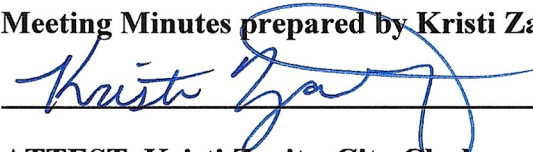
No comments made.

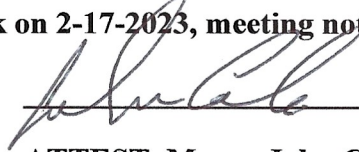
**New Business:**

- **Resolution:**
  - **Resolution 2-14-2023(1) for Opposing Bill 50**
    - Motion \_\_ Commissioner Ponder \_\_ Second \_\_ Commissioner Bowman \_\_ Ayes 3 Nays 0  
Unanimous Vote X
- **Resolution:**
  - **Resolution 2-14-2023(2) Model Investment Policy**
    - Motion \_\_ Commissioner Ponder \_\_ Second \_\_ Commissioner Bowman \_\_ Ayes 3 Nays 0  
Unanimous Vote X

**Adjourned-** A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting adjourned at 8:09pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 2-17-2023, meeting notes and recording # 101.

  
 \_\_\_\_\_  
 ATTEST, Kristi Zavitz, City Clerk

  
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 ATTEST, Mayor John Cole