

Meeting Minutes for Regular Monthly Commission Meeting

Date: April 11, 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 Commissioner Carrol Bowman

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Jason Ponder, Commissioner Ralph Collins, Commissioner Todd Claggett
 - Absent: None
- 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 April, no changes made.
 - Motion was made to accept the proposed agenda by Commissioner Collins. Seconded by: Commissioner Bowman
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.

Minutes Approval

- Minutes were reviewed and approved by each Commission member for the Regular Meeting from March.
 - Motion was made to accept the Minutes of the by Commissioner Bowman and Seconded by: Commissioner Ponder.
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.

Treasurer's Report

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

Correspondence

- Monthly Sales Report - Permits issued - PDS Open Violations Report
 - No comments made.

Committee Reports:

- **Parks Report**
 - Park Opened April 1, and mowing has begun.

Meeting Minutes Monthly Commission Meeting

Date: March 14, 2023

Time: 7:30 PM

Location: Ryland Heights Municipal Building @ 10145 Decoursey Pike, Ryland Heights, KY 41015

(continued)

- Commissioner Bowman looking into porta let pricing
- **Roads Report**
 - Riegler will get to it when they can
 - Reigler taking care of guard rail portion of the road
 - Spencer is ok with it meeting the contract
 - County taking care of signs on curves for Lambs Ferry and Locust Pike
- **Veterans Affairs Committee**
 - No updates currently

Privilege of Floor


- A donation was requested from Ryland Elementary was presented for \$1000
 - It was voted and agreed to make donation.
 - Motion made by Commissioner Collins and seconded Commissioner Bowman
 - Unanimous vote

New Business:

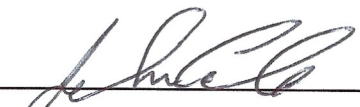
- Resolution 4-11-2023(1) MRA Contract approved with a roll call vote
 - Motion made by Commissioner Ponder and seconded Commissioner Collins
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.
- Municipal Road Aid Agreement reviewed and signed
- Resolution 4-11-2023(2) Designating Standard Allowance for ARPA
 - Motion made by Commissioner Collins and seconded Commissioner Ponder
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.
- Executive Session Called at 8:00pm by Commissioner Claggett
 - Readjourned at 8:10pm No decisions or changes were announced.

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. The meeting adjourned at 8:04pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 4-28-2023, meeting notes and recording # 103, and #104.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole