

Meeting Minutes for Regular Monthly Commission Meeting

Date: May 9, 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 7:31pm
- **Invocation**- led by Resident Mike Ponder
- **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, City Attorney Ted Knoebber as the meeting was ending.
 - Staff members absent: None.

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 3, 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 Collins and Seconded by: Commissioner Ponder.
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Treasurer's Report

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

Correspondence

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

Committee Reports:

- Parks Report

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(continued)

- Park is being mowed; the Porta let is in place.
- Trying to get at least 3 picnic tables.
- **Roads Report**
 - Road engineers says that the resurfacing should be complete prior to June 30th
- **Veterans Affairs Committee**
 - No updates currently

Privilege of Floor

- Comment was made that when a Community Center is built that the maintenance should be covered by renting the building out to the residents. A nod by City council was made.

New Business:

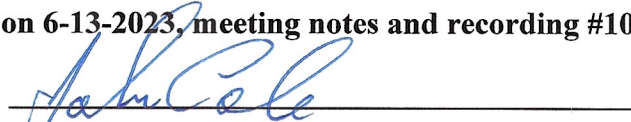
- Ordinance 6-13-2023(1) FYE Budget First Reading was read with no notable changes.

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Ponder. The meeting adjourned at 8:12pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 6-13-2023, meeting notes and recording #105.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole