

Meeting Minutes for Regular Monthly Commission Meeting

Date: July 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 7:31pm
- **Invocation**- led by Commissioner Bowman
- **Pledge to Flag** - led by Commissioner 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:
 - Treasurer Rod Rigacci
 - Staff members absent: Ted Knoebber

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting July, no changes were made.
 - Motion was made to accept the proposed agenda by Commissioner Collins
 - Seconded by: Commissioner Claggett
 - 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 June.
 - Motion was made to accept the Minutes by Commissioner Claggett
 - Seconded by Commissioner Collins
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.

Treasurer's Report

- Treasurers report to include Bank Statements; Checking and Savings, Municipal Road Aid, Budget vs Actual presented by: **Rod Rigacci, June Report**
 - Motion to accept the Treasurers Report by Commissioner Collins
 - Seconded by Commissioner Ponder
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.

Correspondence

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

Committee Reports:

- **Parks Report**
 - Vandalism of picnic tables and portalet was discussed.
 - Electric project is on hold
 - Waiting on a meter, but service is ready
 - Flood zone is dictating the hold up, it must meet the height specs
 - 4ft Deck to be built with guard rails, a stage near other building at the park
 - This is to keep the floor off the ground
 - There will be a roof on this building
 - **Roads Report**
 - Mayor Cole will be meeting with Kenton County Engineer about working on Lambs Ferry Rd to continue on road maintenance
- Veteran's Affairs Committee**
- Commissioner Bowman would look into the progress of the memorial structure

Privilege of Floor


- 1 Resident was present – Inquired about route to take to be able to put a modular home in the city. Citizen was supplied with the available information.

New Business:

- First reading of ordinance 7-11-23 regarding new franchise agreement with Spectrum

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. The meeting adjourned at 8:24pm.

Meeting Minutes prepared by Rod Rigacci, Treasurer on 7-14-2023



ATTEST, Rod Rigacci, Treasurer



ATTEST, Mayor John Cole

