

Meeting Minutes for Regular Monthly Commission Meeting

Date: March 11, 2025

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 Cole at 7:30 PM.
- **Invocation** – Led by Commissioner Ponder
- **Pledge to Flag** – Led by Commissioner Bowman

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Ponder, Commissioner Collins, Commissioner Bowman. Commissioner Smith. A quorum was present to conduct the meeting business.
- Commission members absent.
 - None
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber absent

Agenda Approval

- Agenda reviewed by all Commission members, no changes.
- Motion made to accept the agenda by Commissioner Bowman
- Seconded by Commissioner Ponder
- Vote – Ayes 5 Nays 0, Motion approved by unanimous vote.

Approval of Minutes

- Minutes for February 18, 2025, were reviewed by all Commission members present.
- Commissioner Ponder made a motion to approve February 18 2025, meeting minutes.
- Seconded by Commissioner Bowman
- Vote – Ayes 5 Nays 0, Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report, February 2025 included Bank Statements, Checking and Savings, Budget vs Actual presented by: Rod Rigacci.
- There were discussions and questions asked and answered concerning the Treasurer's report.
- Motion to accept the Treasurer's Report by Commissioner Collins
- Seconded by Commissioner Bowman
- Vote – Ayes 5 Nays 0, Motion approved by unanimous vote

Correspondence

- Monthly Sales reports issued, none.
- No permits issued.

Committee Reports

- Parks Report: Commissioner Bowman; porta let delivery scheduled for April 1st.
- Roads Report: Mayor Cole; all roads are up to date except Lambs Ferry, Asphalt Companies are running behind causing delays. Wolf Road will be closed for 2 months due to work on it.
- Veteran's Affairs Committee: still working on the memorial.

Privilege of Floor:

- Four residents were present some offering items for the Edmondson family, who were victims of a fire and had lost all their belongings, clothes, furniture and mobile home.

Old Business:

- None

New Business:

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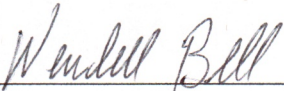
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- The budget figures are due for the next year's budget next month.
- Ryland Heights Elementary School has contacted the city office, requesting a donation to help purchase some programs that will help students with math. After discussion of the request from the school, Motion to donate \$2500.00 to Ryland Heights Elementary School toward the purchase of these programs by Commissioner Collins. Seconded by Commissioner Ponder. Vote Ayes 5 Nays 0. Motion Approved by unanimous vote.
- The issue was brought to the floor concerning Best Way solid waste collection. The drivers are not collecting all the trash and are leaving a mess along the roadway. Commissioner Collins will be contacting them to discuss the issues.

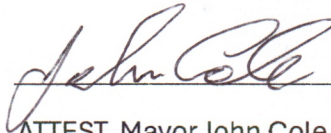
There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman and a unanimous vote Ayes 5 Nays 0. The meeting was Adjourned at 8:15 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 3-12-2025, from meeting notes and recording #26.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole,