

Meeting Minutes for Regular Monthly Commission Meeting

Date: May 13, 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 City Clerk Wendell Bell
- **Pledge to Flag** - Led by Commissioner Smith

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Bowman, Commissioner Collins, Commissioner Ponder, 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 arrived at 8:12 PM

Agenda Approval

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

Approval of Minutes

- Minutes for April 8, 2025, were reviewed by all Commission members present.
- Commissioner Bowman made a motion to approve April 8, 2025, meeting minutes.
- Seconded by Commissioner Smith
- Vote - Ayes 5 Nays 0, Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report, April, 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 and reviewed
- No permits issued.
- The Municipal road aid cooperative program agreement was received and needed to be approved.
- A letter was received from Duke Energy stating; "They were unable to access the meter on your property due to LOCKED - NO ACCESS".

Committee Reports

- Parks Report: Commissioner Bowman; "The flood had left a lot of logs and debris on the park and there were still wet spots that couldn't be mowed."
- Roads Report: Mayor Cole Kenton County Public Works is behind in taking care of repairs and that Lambs Ferry had a pipe rusted out and the pavement was getting holes because of it. The repair to Lambs Ferry Road has been authorized, including the rusted pipe.
- Veteran's Affairs Committee: still working on the memorial, There was concern with the spelling of another name to be added to the list and would be checking on that.

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- Other committees reporting on the anticipated construction of the new multipurpose building with the issuance of the Building Permit scheduled to be approved June 8, 2025.

Privilege of Floor

- Two residents were present asking for help getting vegetation trimmed back from the roadway on multiple roads in the city, also discussion on other issues regarding the roads and repairs to them.

Old Business:

- None

New Business:

- The budget figures were presented and discussed for the next year's budget with the second reading of the ordinance for the new budget by Mayor Cole and City Attorney Ted Knoebber.
 - Motion to approve and adopt the ordinance No. 5-13-2025(1) by Commissioner Bowman.
 - Seconded by Commissioner Ponder
 - Vote Ayes 5 Nays 0, motion approved by unanimous vote.
- MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT Resolution No. 5-13-2025 was read by City Attorney Ted Knoebber.
 - A role call vote was taken, Mayor Cole – Aye, Commissioner Collins - Aye, Commissioner Ponder - Aye, Commissioner Bowman - Aye, Commissioner Smith – Aye.
 - Vote Ayes 5 Nays 0, The approval of Resolution No. 5-13-2025 was unanimously approved

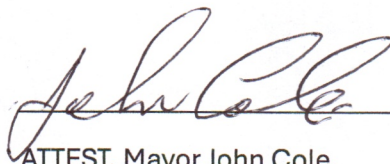
There was no Executive Session

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 8:19 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 5-14-2025, from meeting notes and recording #28.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole,