

Meeting Minutes for Regular Monthly Commission Meeting

Date: July 8, 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 Mayor Cole
- **Pledge to Flag** - Led by Commissioner Bowman
- **A Prayer for the victims off the Texas floods** - Led by Commissioner Ponder

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:
- City Clerk: Wendell Bell.
- Staff members Absent: Treasurer Rod Rigacci
- City Attorney Ted Knoebber arrived at 8:15 PM

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 June 10, 2025, were reviewed by all Commission members present.
- Commissioner Collins made a motion to approve June 10, 2025, meeting minutes.
- Seconded by Commissioner Ponder
- Vote - Ayes 5 Nays 0, Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report, June, 2025 included Bank Statements, Checking and Savings, Budget vs Actual presented by: Wendell Bell.
- There were discussions and questions asked and answered concerning the Treasurer's report.
- Mayor Cole presented a letter from NKADD with a request for a voluntary contribution of \$0.41 per person using population figures from the 2020 Census.
- 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 report.
- No permits issued.
- The BP Pipeline Safety report.
- The letter for the engagement Chamberlin Owen for the audit was presented by Commissioner Smith who made the motion to accept the bid for the audit. Seconded by Commissioner Bowman. Vote - Ayes 5 Nays 0, Motion approved by unanimous vote.
- A letter from KLC for the TRUST PARTICIPATION AGREEMENT FOR THE KENTUCKY LEAGUE OF CITIES WORKERS' COMPENSATION TRUST. A motion was made to accept the KLC Participation Trust by

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Commissioner Bowman, seconded by Commissioner Collins, Vote – Ayes 5 Nays 0 Approved by unanimous vote.

Committee Reports

- Parks Report: Commissioner Bowman; “There was nothing new except mowing the lot on Locust.”
- Roads Report: Mayor Cole Kenton County Public Works is still behind in taking care of repairs and that The repair to Lambs Ferry Road had been started.
- Veteran’s Affairs Committee: still working on the memorial, another name to be added to the list and would be checking on that.
- Other committees reporting: Discussion on the construction of the new multipurpose building.

Privilege of Floor

- Four residents were present asking for help getting bike riders to obey the law by riding in single file on the right side of the road, also discussion on other issues regarding Best Way Disposal and issues with them.

Old Business:

- MuniPay being used for the payment of taxes by credit card were discussed. They will set up a view time with Wendell, Rod and Jill in the near future.

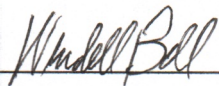
New Business:

- Mayor Cole and Commissioner Collins met with the representative from Duke Energy at the site for the new Multipurpose Building to discuss the moving of the Electric Line running through the property. Also, discussion was held concerning where the electric would enter the new building and the panel and voltage amount. Duke Energy will prepare a cost proposal for the relocation of the lines.

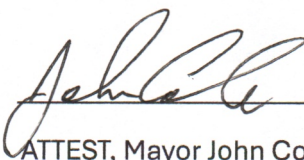
There was no Executive Session

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 8:24 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 7-9-2025, from meeting notes and recording #30.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole,