

Meeting Minutes for Regular Monthly Commission Meeting

Date: August 12, 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 Smith
- 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 business meeting.
- Commission members absent.
 - None
- Staff members present:
- City Clerk: Wendell Bell, Treasurer Rod Rigacci
- Staff members Absent; City Attorney Ted Knoebber

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

Treasurer's Report

- Treasurer's report, Rod Rigacci July 2025 included Bank Statements, Checking and Savings, Budget vs Actual.
- There were discussions and questions asked and answered concerning the Treasurer's report. The treasurer also reported that we have the Compensating Rate Tax Calculation from the Northern Kentucky Area Development District, they are: Real Property-0.096, and Personal Property-0.153.
- Motion to accept the Treasurer's Report by Commissioner Smith
- Second by Commissioner Collins
- Vote - Ayes 5 Nays 0, Motion approved by unanimous vote

Correspondence

- Monthly Sales.
- No permits issued.
- PDS Open Violations Report & three (3) Leins Filed.
- There was also correspondence from Autoagent and an Agreement regarding Cloud-Based Real Estate Tax Processing Software Provided as a service known as "EscrowCloud", and an agreement for the implementation, Hosting and Maintenance of the Online Payment Portal Solution known as "MuniciPay".
- After discussion on the "EscrowCloud" and the "MuniciPay" Agreements, The motion was made to accept and sign the "MuniciPay" agreement by Commissioner Smith. Seconded by Commissioner Ponder. Vote Ayes 5 Nays 0, motion passed by unanimous vote.

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Committee Reports

- Parks Report: Commissioner Bowman; "There were 4 wheelers on the north part of the park tearing it up."
- Roads Report: Mayor Cole stated; Kenton County Public Works is still behind in taking care of repairs and he was going to contact Riegler Blacktop about doing Lambs Ferry and get a price.
- Veteran's Affairs Committee: still working on the memorial.
- Other committees reporting: Discussion on the construction of the new multipurpose building. Taylor Excavating had been contacted, and they would try to get started within the next ten days.

Privilege of Floor

- None

Old Business:

- MuniPay being taken care of.

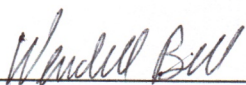
New Business:

- Motion to approve the compensating rate for the Real Property of 0.096 and the Personal Property of 0.153 by Commissioner Ponder.
- Seconded by Commissioner Bowman.
- Vote Ayes 5 Nays 0 motion approved by unanimous vote,

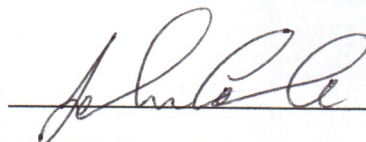
There was no Executive Session

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 8:14 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 8-13-2025, from meeting notes and recording #31.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole,