

# Meeting Minutes for Regular Monthly Commission Meeting

**Date: September 10, 2024**

**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 Mayor Cole

## **Roll Call**

- Commission members present:
  - Mayor Cole, Commissioner Bowman, Commissioner Collins, Commissioner Claggett, Commissioner Ponder. 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 8:24 PM.

## **Agenda Approval**

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

## **Approval of Minutes**

- Minutes for August 13, August 21, August 26, 2024, were reviewed by all Commission members present.
- Commissioner Collins made a motion to approve all three of the meeting minutes.
- Seconded by Commissioner Bowman.
- Vote – Ayes 5 Nays 0
- Motion approved by unanimous vote.

## **Treasurer's Report**

- Treasurer's report, August 2024 to include 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. FYI: Lykins is no longer going to supply heating oil to residential customers, only to commercial customers. There is another company that will supply oil to residents, and they have been contacted to supply us with an application for their service.
- Motion to accept the Treasurer's Report by Commissioner Collins
- Seconded by Commissioner Ponder
- Vote – Ayes 5 Nays 0
- Motion approved by unanimous vote

## **Meeting Minutes for Regular Monthly Commission Meeting**

**Date: September 10, 2024**

**Time: 7:30 PM**

**Location: Ryland Heights Municipal Building  
10145 Decoursey Pike, Ryland Heights, KY 41015**

### **Correspondence**

- Monthly Sales reports issued.
- No permits issued.
- No PDS Open Violations.
- Thank you from The Snelling Family

### **Committee Reports**

- Parks Report: Nothing new to report
- Roads Report: It was reported that work had begun on Lambs Ferry Road. The critical work is done, the culvert has been taken care of, regarding repairs and resurfacing .
- Veteran's Affairs Committee: Nothing to report.
- Building Committee: We have an estimate of \$5800 from Rust Construction for the costs of clearing the land.
  - Motion to accept the estimate for clearing the land by Commissioner Collins,
  - Seconded by Commissioner Ponder.
  - Vote 5 Ayes 0 Nays,
  - Motion was approved by unanimous vote.

There was discussion about getting rid of the container on the property. It was decided that Commissioner Ponder has 2 weeks to remove the container before other action is taken.

### **Privilege of Floor:**

- A citizen raised the question about where the cost of building the new building would come from. It was explained that a grant had been received for funding building the structure, and no taxes would be raised for the construction. The question of tree limbs hanging into the roadway on Whites Road. The road crew has been contacted, and the question was raised of people parking on the road not on the driveway, PDS to be contacted regarding this issue.

### **Old Business:**

- Medical Cannabis Ordinance; Second reading by Mayor Cole
- Motion was made to accept the ordinance by Commissioner Bowman.
- Seconded by Commissioner Ponder.
- Vote Ayes 5 Nays 0,
- Motion approved by unanimous vote

### **New Business:**

- Commissioner Collins brought to the floor the cost of a paramedic unit for the fire department and that it would be staffed 24 hours a day 7 days a week. After discussion and a legal opinion by the City Attorney, that City Taxes could not be used for funding, however the interest payments obtained by the city could be used to help the funding.



**Meeting Minutes for Regular Monthly Commission Meeting**

**Date: September 10, 2024**

**Time: 7:30 PM**

**Location: Ryland Heights Municipal Building**

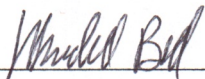
**10145 Decoursey Pike, Ryland Heights, KY 41015**

- A motion was made by Commissioner Ponder to use interest money up to \$32,000 to help the fire department get the paramedic unit equipment.
- Seconded by Commissioner Bowman
- Vote Ayes 5 Nays 0
- Motion approved by unanimous vote.
- Motion made by Commissioner Collins to approve the \$15,900 for the septic system to be installed after the building construction, and this is to be in the contract.
- Seconded by Commissioner Bowman
- Vote 5 Ayes 0 Nays
- Motion approved by unanimous vote.

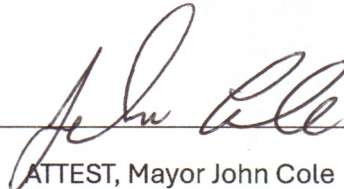
**There was no Executive Session**

**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 8:36 PM.

**Meeting Minutes prepared by Wendell Bell, City Clerk on 09-11-2024, from meeting notes and recording #18.**



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole