

# Meeting Minutes for Regular Monthly Commission Meeting

**Date: November 9, 2021**

**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 John Cole at 7:32pm

**Invocation-** led by Treasurer Rod Rigacci

**Pledge to Flag -** led by City Clerk Kristi Zavitz

## **Roll Call**

- Commission members present:
  - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Ralph Collins
- Commission members absent: Commissioner Jason Ponder, and Commissioner Todd Claggett
- Staff members present:
  - City Clerk Kristi Zavitz, , Treasurer Rod Rigacci, City Attorney Ted Knoebber, Arrived 8:02pm
  - Staff members absent: Assistant City Clerk Barb Baldwin

## **Agenda Approval**

- Agenda reviewed by each Commission member for the regular meeting November 9, 2021, with Corrections:
  - Motion to accept by Commissioner Collins, Seconded by Commissioner Bowman All yeas a unanimous vote. Motion approved.

## **Minutes Approval**

- Minutes were reviewed and approved by each Commission member for:
  - Regular meeting October 12,2021
    - Motion to accept by Commissioner Collins, Seconded by Commissioner Bowman, All yeas unanimous vote. Corrected the word Obtain to Abstain

## **Treasurer's Report**

- Treasurers report by: Rod Rigacci, September Report
  - Motion Commissioner Collins Seconded by Commissioner Bowman, All yeas, unanimous vote. Motion approved.
- Municipal Road Aid report given and reviewed
- Budget vs Actual given and reviewed

## **Correspondence**

- Monthly Sales Report – Sales report for October
- Permits Issued – October permits issued
- PDS Open Violations Report – Violations for Oct

## **Committee Reports:**

- **Parks Report**
  - Commissioner Bowman
    - Cable put up to secure the park
    - Tractor will be coming to the city building – 400hr Maintenance will be completed in the spring '22
    - Still waiting on valves
- **Roads Report**
  - Mayor Cole – Continues to work with Gary Cooper to check on Porter and Fiser progress to ensure that payment will be made once the work is complete.