

Meeting Minutes for Regular Monthly Commission Meeting

Date: December 14, 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 7:30pm

Invocation- led by Commissioner Todd Claggett

Pledge to Flag - led by Mayor John Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Carrol Bowman, Commissioner Ralph Collins, Commissioner Jason Ponder, and Commissioner Todd Claggett
- Commission members absent: None
- Staff members present:
 - City Clerk Kristi Zavitz, , Treasurer Rod Rigacci, City Attorney Ted Knoebber, Arrived 8:13pm
 - Staff members absent: Assistant City Clerk Barb Baldwin

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting December 14, 2021
 - 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 November 9, 2021, with Corrections:
 - Motion to accept by Commissioner Collins, Seconded by Commissioner Bowman, All yeas unanimous vote.
 - Special meeting November 29, 2021, with Corrections: Changing time to 10:30am
 - Motion to accept by Commissioner Bowman, Seconded by Commissioner Collins, All yeas unanimous vote.

Treasurer's Report

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

Correspondence – No New Correspondence

- Monthly Sales Report
- Permits Issued
- PDS Open Violations Report

Committee Reports:

- **Parks Report**
 - Commissioner Bowman – No updates
- **Roads Report**
 - Mayor Cole – Need to obtain bids on Blacktop for Fiser and Porter Rd.

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(continued)

- **Veterans Affairs Committee – No updates at this time**
- **Other Committees Report**

Privilege of Floor

- No Comments

Old Business

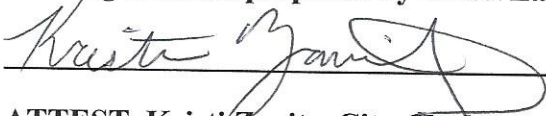
Action Items:

- Financial Reports for FYE21 report from Patty Edgley all Commissioners reviewed the report.
 - Motion to accept the report 1st by Commissioner Claggett Seconded by Commissioner Bowman
 - All yeas, unanimous vote. Motion approved.

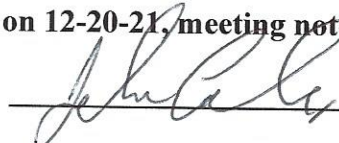
Executive Session: None

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting adjourned at 8:33pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 12-20-21, meeting notes and recording #77.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole