

Meeting Minutes for Regular Monthly Commission Meeting

Date: March 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 7:30pm

Invocation- led by Mayor Cole

Pledge to Flag - led by Mayor Cole

Roll Call

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

Minutes Approval

- Minutes were reviewed by each Commission member for the regular meeting February 2021.
 - No Corrections requested to the minutes.
 - Motion to accept by Commissioner Collins
 - Seconded by Commissioner Ponder
 - All yeas on the vote. Motion approved.

Treasurer's Report

- Rod Rigacci, Treasurer presented Report for Feb 2021.
- Rod Rigacci, Treasurer also presented Municipal Road Aid report and Profit & loss Budget vs Actual and was read to Commission and Residents.
 - Motion to accept both of the Treasurer's reports, MRA and Profit & loss Budget vs Actual by Commissioner Bowman
 - Seconded by Commissioner Claggett
 - All yeas on the vote. Motion approved.

Correspondence – Read and past around

- No official Correspondence

Committee Reports:

- **Parks Report**
 - Commissioner Bowman – Stated Park will open 1 April.
- **Roads Report** – County Engineer working on Porter – It was discussed to also work on Feiser at the same time to fix piping, ditches, and repave. Approved to move forward. Action won't be taken until all the details have been given.
- **Veterans Affairs Committee** – No Update
- **New Committees Reporting** – No Update

Privilege of Floor

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(continued)

Citizen brought a request to help obtain volunteer hours for the National Honor Society due to the restrictions that have been put in place because of COVID. It was discussed that when the City begins the food distribution for the residents the proper channels will be reached out to hours will be given.

Old Business

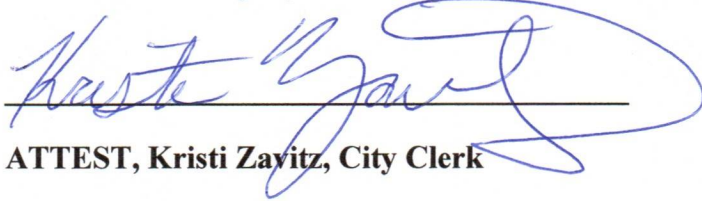
Informational:

- Codification Grant **UPDATE:**
 - Nancy Collins reported there will be a meeting on 20 March at 9am for review with all the Commissioners and Mayor.

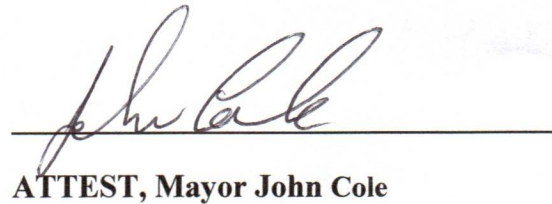
New Business

- Discussion was made to approve items for CARES Act funding all, but the exterior sign was agreed on.

Adjourn - A motion was made to adjourn the meeting by Commissioner Ponder with a second by Commissioner Bowman. Meeting adjourned at 8.59pm.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole