Meeting Minutes for Regular Monthly Commission Meeting

Date: June 10, 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 7:32 PM.
- Invocation Led by Commissioner Bowman
- Pledge to Flag Led by Mayor Cole

Roll Call

- Commission members present:
 - Mayor Cole, Commissioner Bowman. Commissioner Collins, Commissioner Ponder,
 Commissioner Smith. A quorum was present to conduct the meeting business.
- Commission members absent.
 - o None
- Staff members present:
 - o Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:56 PM

Agenda Approval

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

Approval of Minutes

- Minutes for May 13, 2025, were reviewed by all Commission members present.
- Commissioner Ponder made a motion to approve May 13, 2025, meeting minutes.
- Seconded by Commissioner Bowman
- Vote Ayes <u>5</u> Nays <u>0</u>, Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report, May, 2025 included 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.
- Motion to accept the Treasurer's Report by Commissioner Ponder
- Seconded by Commissioner Collins
- Vote Ayes 5 Nays 0, Motion approved by unanimous vote

Correspondence

- Monthly Sales none.
- No permits issued.
- The BP Pipeline Safety report.

Committee Reports

- Parks Report: Commissioner Bowman; "There had been a complaint about the lights at the boat ramp shinning into camps across the river". The issue was discussed and decided to keep the lights
- Roads Report: Mayor Cole Kenton County Public Works is behind in taking care of repairs and that Lambs Ferry had a pipe rusted out and the pavement was getting holes because of it. The repair to Lambs Ferry Road has been started to be taken care of, including the rusted pipe.
- Veteran's Affairs Committee: still working on the memorial, There was concern with the spelling of another name to be added to the list and would be checking on that, and there were more names to be added to the list.
- Other committees reporting: the construction of the new multipurpose building, PDS has approved.

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construction of the new multipurpose building now the city has to apply for the Building Permit.

Privilege of Floor

• Four residents were present asking for help getting vegetation trimmed back from the roadway on multiple roads in the city, also discussion on other issues regarding the roads and repairs to them.

Old Business:

- Road repairs were discussed.
- The newsletter publication for July was discussed and some of the content.
- MuniciPay being used for the payment of taxes by credit card were discussed.

New Business:

- Best Way Disposal, and the mess the company was leaving on the roadway were discussed.
- City Clerk is to contact Best Way Disposal to report this problem

There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Ponder with a second by Commissioner Collins and a unanimous vote Ayes 5 Nays 0. The meeting was Adjourned at 8:44 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 6-11-2025, from meeting notes and recording #29.

ATTEST, Wendell Bell, City Clerk

ATTEST, Mayor John Cole,