

AGENDA
CITY OF VANCEBURG
February 6, 2023

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
 - *January 9, 2023 – Regular Meeting
- V. EPB Report:
- VI. OLD BUSINESS:
 - A. 2nd reading of Ordinance #200.00C-2023, Budget Amendment
- VII. NEW BUSINESS:
 - A. Reappointment of Judy Smith to the Housing Authority Board
 - B. Reappointment of Charlie Stapleton to Board of Adjustments, term to expire 2/2027
 - C. Reappointment of Tony Gaydos to Board of Adjustments, term to expire 2/2027
 - D. Appointment of Bobby Ross to Board of Adjustments, term to expire 2/2026
 - E. Appointment of Richard Walje to Board of Adjustments, term to expire 2/2025

F. Appointment of Jamie Hickle to Board of Adjustments, term to expire 2/2024

G. Discussion of Sanitation

H. Executive Session

VIII. UPDATES

IX. ADJOURN

February 6, 2023

The **regular meeting** of the Vanceburg City Council was held on **February 6, 2023**, and presided over by Mayor, Dane Blankenship.

Pledge of Allegiance by all and Prayer gave by Councilwoman Cantu.

Council Present:

Kody Willis	Angie Patton
Kathy McCann	Nichole Cantu

Council Absent:

Mary McClurg	Joni Pugh
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City Attorney Stephen McGinnis was in attendance.

Councilwoman Patton made a motion to suspend and approve the **minutes** of the **regular meeting** held on **January 9, 2023**. Councilman Willis seconded the motion.

Vote:

Willis	yes	Patton	yes
McCann	yes	Cantu	yes

Electric Plant Board Report:

Councilwoman Patton stated the Black Oak Wastewater Treatment Plant Project is still moving forward and they are hoping to have a completion date of June 28, 2023. She also stated that Superintendent Stone had said instead of billing the customers for 30 days on the utility bill they were going to bill them 3 days early to try to help on the cost due to the cold weather we had in January 2023. The Utility Company is allowed to do this 2x a year.

Old Business:

Councilwoman Patton made a motion to approve the **2nd reading** of **Ordinance #200.00C-2023, Budget Amendment for the Safety Liability Grant**. Councilwoman McCann seconded the motion.

Vote:

Willis	yes	Patton	yes
McCann	yes	Cantu	yes

New Business:

Councilwoman Patton made a motion to **reappoint Judy Smith to the Housing Authority Board**. Councilman Willis seconded the motion.

Vote:

Willis	yes	Patton	yes
McCann	yes	Cantu	abstain

Councilwoman McCann made a motion to **reappoint Charlie Stapleton to the Board of Adjustments**, term to expire February 2027. Councilwoman Patton seconded the motion.

Vote:

Willis	yes	Patton	yes
McCann	yes	Cantu	yes

Councilwoman Cantu made a motion to **reappoint Tony Gaydos to the Board of Adjustments**, term to expire February 2027. Councilwoman McCann seconded the motion.

Vote:

Willis	yes	Patton	yes
McCann	yes	Cantu	yes

Councilwoman McCann made a motion to **appoint Bobby Ross to the Board of Adjustments**, term to expire February 2026. Councilman Willis seconded the motion.

Vote:

Willis	yes	Patton	yes
McCann	yes	Cantu	yes

Councilman Willis made a motion to **appoint Richard Walje to the Board of Adjustments**, term to expire February 2025. Councilwoman Cantu seconded the motion.

Vote:

Willis	yes	Patton	yes
McCann	yes	Cantu	yes

Councilwoman Patton made a motion to **appoint Jamie Hickle to the Board of Adjustments**, term to expire February 2024. Councilwoman McCann seconded the motion.

Vote:

Willis	yes	Patton	yes	McCann	yes	Cantu	yes
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Discussion of Sanitation: Mayor Blankenship stated to council he wanted to discuss the Sanitation. He stated the city is losing money and we have to put money from the General Fund to make it float. From October 2022 to December 2022 the General Fund put in \$8,500.00 to the Sanitation Fund. He says no other city around us picks up their trash. Attorney McGinnis stated to council there are a couple things council can do; exclusive franchise, pass an ordinance and bid it out. The franchise has the right to provide the service over the city. He stated he could draft up an ordinance regarding this and have the council look this over and then once the ordinance is passed put in the paper to bid out. Mayor Blankenship stated he would like to get completely out of it, meaning whoever gets the bid, buy our packer and dumpsters. He stated he would like to keep the 1 ton dump truck as that would be good for extra pickups when individuals call and need a mattress or washer picked up. **Councilwoman Patton made a motion for Attorney McGinnis to draw up the necessary paperwork needed.** Councilwoman Cantu seconded the motion.

Vote:

Willis yes Patton yes
McCann yes Cantu yes

Councilman Willis made a motion to **table the Sanitation issue** until next meeting. Councilwoman Patton seconded the motion.

Vote:

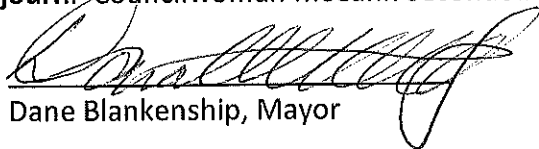
Willis yes Patton yes
McCann yes Cantu yes

Updates:

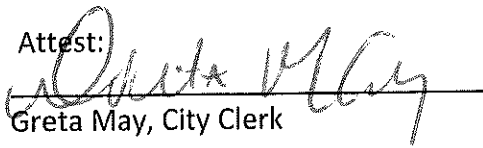
Mayor Blankenship stated to council that Betty Dyer was present and she is with the Food Pantry located at the Harmony House on Front Street. Betty is asking if the city could do a handicap ramp there on the sidewalk to help the elderly and she stated this would also help with a handicap child getting them to the Scott Park/Kiddie Park. Attorney McGinnis stated he would like to look into the City's Sidewalk Ordinance and get back to council regarding this.

Councilwoman Cantu mentioned to council about utilizing the George Morgan Thomas/Visitor Center more. She stated she would like to do a Mother & Daughter Social possibly around the 1st part of May. All agreed.

Councilwoman Patton made a motion to **adjourn.** Councilwoman McCann seconded the motion. All agreed.


Dane Blankenship, Mayor

Attest:


Greta May, City Clerk