

AGENDA
CITY OF VANCEBURG
March 6, 2023

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
*February 6, 2023 – Regular Meeting
- V. EPB Report:
- VI. OLD BUSINESS:
 - A. Sanitation Discussion
 - B. Sidewalk Discussion on Front Street
- VII. NEW BUSINESS:
 - A. Resolution #23.01, Crumb Rubber Grant
 - B. Executive Session
- VIII. UPDATES
- IX. ADJOURN

March 6, 2023

The **regular meeting** of the Vanceburg City Council was held on **March 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	Mary McClurg
Kathy McCann	Nichole Cantu	Joni Pugh

City Attorney Stephen McGinnis was in attendance.

Councilwoman Pugh made a motion to suspend and approve the **minutes** of the **regular meeting** held on **February 6, 2023**. Councilwoman McClurg seconded the motion.

Vote:

Willis	yes	Patton	yes	McClurg	yes
McCann	yes	Cantu	yes	Pugh	yes

Electric Plant Board Report:

Councilwoman Patton stated the Electric Plant Board along with members from the Chamber of Commerce had met with representatives from Solar Energy Solutions back on February 10th to discuss the possibility of partnering with them to bring a solar facility to Lewis County. The Electric Plant Board is working to provide information to them to develop possible scenarios.

Old Business:

Discussion of Sanitation: City Attorney McGinnis stated he has proposed a draft for Notice of Sale of Franchise and Equipment that he is going to email the City Clerk and have her email to each one of the council members. He stated he would like each council member to look this over before presenting in a meeting.

Sidewalk Discussion: City Attorney McGinnis stated that he has looked over the Sidewalk Ordinance and it states in the ordinance that each person is responsible for their section of sidewalk. Unless council wants to change the ordinance there is nothing we can do at this time.

New Business:

Lori Dearfield with Kelley, Galloway, Smith and Goolsby, PSC, presented the 2021/2022 Fiscal Year Audit.

Councilwoman Patton made a motion to approve **Resolution #23.01, Crumb Rubber Grant**. Councilwoman McCann seconded the motion.

Vote:

Willis	yes	Patton	yes	McClurg	yes
McCann	yes	Cantu	yes	Pugh	yes

Updates:

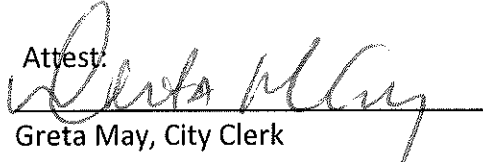
Public comments were taken concerning operations of the city.

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



Dane Blankenship, Mayor

Attest:



Greta May, City Clerk