

AGENDA
CITY OF VANCEBURG
November 7, 2022

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
*October 3, 2022 – Regular Meeting

- V. EPB Report:

- VI. OLD BUSINESS:
 - A. 1st Reading Ordinance #540.25B, Chestnut Street

- VII. NEW BUSINESS:
 - A. Memorandum of Understanding/Scotts Branch Project
 - B. Appointment of Whitney Willis to the Lewis County
Recreational Board
 - C. Executive Session

- VIII. UPDATES

- IX. ADJOURN

November 7, 2022

The **regular meeting** of the Vanceburg City Council was held on **November 7, 2022**, and presided over by Mayor, Dane Blankenship.

Pledge of Allegiance by all and Prayer gave by Councilman Jahn.

Council Present:

| | | |
|------------|--------------|---------------|
| Roger Jahn | Mary McClurg | Angie Patton |
| Doug Lodge | Joni Pugh | Chris McGlone |

City Attorney Stephen McGinnis was in attendance.

Councilman Lodge made a motion to suspend and approve the **minutes** of the **regular meeting** held on **November 7, 2022**. Councilwoman Pugh seconded the motion.

Vote:

| | | |
|------------|-------------|-------------|
| Jahn yes | Pugh yes | Lodge yes |
| Patton yes | McGlone yes | McClurg yes |

Electric Plant Board Report:

Superintendent Bill Tom Stone gave the report on behalf of the Electric Plant Board. He stated that the Black Oak Wastewater Treatment Plant Project was moving good and believes they are on track on finishing up the project by April 2023. Scotts Branch Project, they are waiting to bid the project out.

Old Business:

Councilman Lodge asks City Attorney McGinnis to read the **1st reading** of **Ordinance #540.25B, Chestnut Street Parking Regulations**.

New Business:

Councilwoman Patton made a motion to accept the Electric Plant Board **change order** on the **Black Oak Wastewater Treatment Plant Project in the amount of \$2,050.00**. Councilwoman Pugh seconded the motion.

Vote:

| | | |
|------------|-------------|-------------|
| Jahn yes | Pugh yes | Lodge yes |
| Patton yes | McGlone yes | McClurg yes |

Councilwoman Patton made a motion to accept the **Memorandum of Understanding** on the **Scotts Branch Project**. Councilwoman Pugh seconded the motion.

Vote:

| | | | | | |
|--------|-----|---------|-----|---------|-----|
| Jahn | yes | Pugh | yes | Lodge | yes |
| Patton | yes | McGlone | yes | McClurg | yes |

Councilwoman Pugh made a motion to appoint **Whitney Willis** to the **Lewis County Recreational Board**. She is replacing Nichole Cantu. Councilman McGlone seconded the motion.

Vote:

| | | | | | |
|--------|-----|---------|-----|---------|-----|
| Jahn | yes | Pugh | yes | Lodge | yes |
| Patton | yes | McGlone | yes | McClurg | yes |

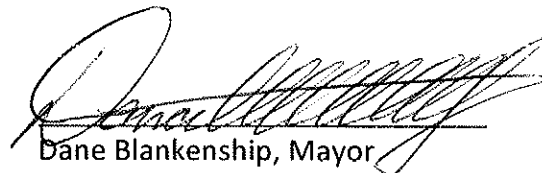
Updates:

Chief Billman stated that the Police Department has cited the Mansfield property and he has pled guilty and has been given 45 days to clean up his property. He also stated that Ginn's Trailer court has been cited, citing 3 individuals and the owner of the trailer court. Ginn's Trailer court has been cleaning things up there. Chief Billman said it's the cleanest he has seen it in a long time.

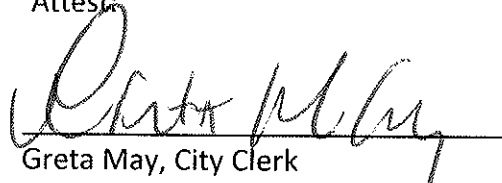
Councilwoman Pugh brought up the house that is next to Councilwoman Patton's residence. She said windows are broke out and the place is in a bad condition. Officer Joe Paul Gilbert said he had spoken to the owner of the property and he was going to rent it as long as someone was willing to rent.

Councilwoman Patton mentioned it would be nice if the city could get a list from the Electric Plant Board of customers who no longer have electric, water or trash in the city. She said it would be good to know who had the service and who did not as we could give a copy of the list to the Sanitation driver. Superintendent Bill Tom Stone stated he would get a list to the City Clerk the 15th of each month.

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


Dane Blankenship, Mayor

Attest:


Greta May, City Clerk