

AGENDA
CITY OF VANCEBURG
March 7, 2022

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
 - *February 7, 2022 - Regular Meeting
- V. EPB REPORT
- VI. OLD BUSINESS:
 - A. 2nd reading of Ordinance #200.00B-2021, amending the City of Vanceburg Annual Budget Fiscal Year 2021-2022
- VII. NEW BUSINESS:
 - A. Missy Hard with BTADD presenting the 2022 Hazard Mitigation Plan, Resolution #22.01
 - B. Lori Deerfield presenting the 2020-2021 Fiscal Year Audit
 - C. 1st reading of Ordinance #200.00C-2021, amending the City of Vanceburg Annual Budget Fiscal Year 2021-2022
 - D. Procurement Policy regarding ARPA Funds
 - E. Appointment of Kenny Ruckel to the Recreational Board
 - F. Appointment of Megan Kegley to the Recreational Board
 - G. Appointment of Nicole Cantu to the Recreational Board
 - H. Purchasing of 2 Ford Explorers for Police Dept.

I. Executive Session

VIII. UPDATES

IX. ADJOURN

March 7, 2022

The **regular meeting** of the Vanceburg City Council was held on **March 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 Mclurg
Doug Lodge	Joni Pugh

Stephen McGinnis, City Attorney was in attendance.

Councilwoman Pugh made a motion to suspend and approve the **minutes** of the **Regular meeting** held on **February 7, 2022**. Councilwoman McClurg seconded the motion.

Vote:

Jahn yes	Pugh yes
Lodge yes	McClurg yes

Electric Plant Board Report:

No report was reported as Councilman McGlone was absent.

Old Business:

Councilwoman Pugh made a motion to approve the **2nd reading** of **Ordinance #200.00B-2021, amending the City of Vanceburg Annual Budget Fiscal Year 2021-2022**. Councilwoman McClurg seconded the motion.

Vote:

Jahn yes	Pugh yes
Lodge yes	McClurg yes

New Business:

Councilman Jahn made a motion to approve **Resolution #22.01, 2022 Hazard Mitigation Plan**. Councilwoman McClurg seconded the motion.

Vote:

Jahn yes	Pugh yes
Lodge yes	McClurg yes

Lori Dearfield, a CPA with Kelley, Galloway, Smith & Goolsby, PSC, presented the 2020-2021 FY audit. It was deemed a Clean Audit.

Attorney Stephen McGinnis read the **1st reading of Ordinance #200.00C-2021, amending the City of Vanceburg Annual Budget Fiscal Year 2021-2022.**

Procurement Policy regarding ARPA Funds – Attorney McGinnis states he has been in contact with Keith Brock regarding this policy. This is not a requirement for the council to pass. The City will be following the federal guidelines for the ARPA funds. He encouraged council to look over this before approving. No action was taken.

Councilman Jahn made a motion to approve **Kenny Ruckel to the Recreational Board.** Councilwoman McClurg seconded the motion.

Vote:

Jahn	yes	Pugh	yes
Lodge	yes	McClurg	yes

Councilman Jahn made a motion to approve **Megan Kegley to the Recreational Board.** Councilwoman Pugh seconded the motion.

Vote:

Jahn	yes	Pugh	yes
Lodge	yes	McClurg	yes

Councilwoman McClurg made a motion to approve **Nicole Cantu to the Recreational Board.** Councilman Lodge seconded the motion.

Vote:

Jahn	yes	Pugh	yes
Lodge	yes	McClurg	yes

Purchasing of 2 Ford Explorers – Mayor Blankenship stated the City will be purchasing 2 new 2022 Ford Explorers for the Vanceburg Police Department. These vehicles will be purchased from Morrow Brothers Ford, Inc. with a state contract pricing. He stated that 1 of the vehicles will be paid for by the two vehicles that have been totaled by Insurance and the 2nd vehicle will be paid for by the ARPA funds. Each vehicle priced at roughly \$45,000.00 each fully equipped.

Updates:

Councilman Lodge stated that while the city employees were doing some work on Chestnut Street last week he noticed that the city needs a 1 ton dump truck. Mayor Blankenship stated we do need one. Councilman Lodge suggested for Mayor Blankenship to start looking for a 1 ton dump truck. All council agreed.

Mayor Blankenship brought up possibly looking into blacktopping some more city streets. He says now is the time and ask council to think about any streets that they would like to see some work done.

Councilman Jahn made a motion to go into **Executive Session**. Councilman Lodge seconded the motion.

Vote:

Jahn	yes	Pugh	yes
Lodge	yes	McClurg	yes

Councilwoman Pugh made a motion to enter into **regular session**. Councilman Jahn seconded the motion.

Vote:

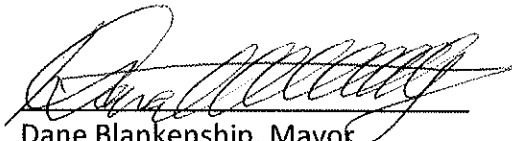
Jahn	yes	Pugh	yes
Lodge	yes	McClurg	yes

Councilman Jahn made a motion to approve **pay raises** as follows for the City of Vanceburg Employees, \$3.00 Hr. for Police Department, \$2.00 Hr. for Full-time Employees and \$1.00 Hr. for Part-Time Employees. Councilwoman Pugh seconded the motion.

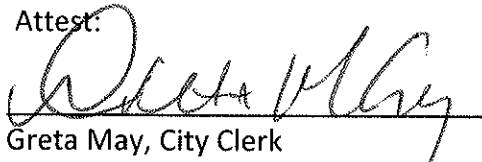
Vote:

Jahn	yes	Pugh	yes
Lodge	yes	McClurg	yes

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


Dane Blankenship, Mayor

Attest:


Greta May, City Clerk

March 29, 2022

Council:

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

City Attorney:

Stephen McGinnis

This is to inform you of a special called meeting to be held on Wednesday, March 30, 2022 at 5:30 p.m., at the Municipal Building.

The purpose of the meeting is to have the 1st reading of Ordinance #410.05E, Amending Ordinance #410.05D, increasing the regulatory license fee to five percent of the gross sales of alcoholic beverages.

Sincerely,
Dane Blankenship, Mayor

March 30, 2022

A **special called meeting** of the Vanceburg city council was held on **March 30, 2022**, and presided over by Mayor, Dane Blankenship.

The purpose of the meeting was to have the 1st reading of Ordinance #410.05E, amending Ordinance #410.05D, increasing the regulatory license fee to five percent of the gross sales of alcoholic beverages.

Council Present:

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

Attorney:

Stephen McGinnis

Pledge of Allegiance led by all and Councilman Jahn gave prayer.

City Attorney Stephen McGinnis read the 1st reading of **Ordinance #410.05E**, amending Ordinance #410.05D, increasing the regulatory license fee to five percent of the gross sales of alcoholic beverages.

Councilwoman Patton made a motion to adjourn. Councilman Lodge seconded.

Vote:

Jahn Yes	McGlone yes	McClurg Yes
Patton Yes	Lodge Yes	Pugh yes


Dane Blankenship, Mayor

ATTEST:


Greta May, City Clerk