

AGENDA
CITY OF VANCEBURG
December 6, 2021

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
 - *November 1, 2021 - Regular Meeting
- V. EPB REPORT
- VI. OLD BUSINESS:
 - A. 2nd Reading of Ordinance #540.25A, Chestnut Street Parking
 - B. 2nd Reading of Ordinance #560.00, Prohibiting Parking or Storage on City Streets
 - C. 2nd Reading of Ordinance #610.00, Water & Sewer to all Inhabited Buildings & Structures
- VII. NEW BUSINESS:
 - A. Utility Assistance Grant-Kristie Dodge
 - B. American Rescue Plan Act Discussion
 - B-1. Agreement for Program Administrative Services
 - B.-2. Stites & Harbison, PLLC Engagement Agreement
 - C. 1st Reading of Ordinance #200.00B-2021, Amending the City of Vanceburg Annual Budget Fiscal Year 2021-2022
 - D. Stites & Harbison, PLLC requesting Waiver
 - E. Oakland Park & Flinders Drive Resurfacing

~~F. Stephen McGinnis's Contract~~

VIII. UPDATES

Christmas Dinner – Wednesday December 15th at 6:00 p.m. at
the Council Chambers

IX. ADJOURN

December 6, 2021

The **regular meeting** of the Vanceburg City Council was held on **December 6, 2021**, and presided over by Mayor, Dane Blankenship.

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

Council Present:

Roger Jahn	Angie Patton	Doug Lodge
Chris McGlone	Joni Pugh	

Council Absent:

Mary McClurg

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 1, 2021**. Councilwoman Pugh seconded the motion.

Vote:

Jahn	yes	Patton	yes	Pugh	yes
Lodge	yes	McGlone	yes		

Electric Plant Board Report: Councilman McGlone reported they are still waiting on some things to go through on the Black Oak Project.

Old Business:

Stephen McGinnis, City Attorney read the **2nd reading of Ordinance #540.25A, Chestnut Street Parking**. Councilwoman Patton made a motion to approve the Ordinance and Councilwoman Pugh seconded the motion.

Vote:

Jahn	yes	Patton	yes	Pugh	yes
Lodge	yes	McGlone	yes		

Stephen McGinnis, City Attorney read the **2nd reading of Ordinance #560.00, Prohibiting Parking or Storage on City Streets**. Councilwoman Patton made a motion to approve the Ordinance and Councilman Jahn seconded the motion.

Vote:

Jahn	yes	Patton	yes	Pugh	yes
Lodge	yes	McGlone	yes		

Stephen McGinnis, City Attorney read the **2nd reading of Ordinance #610.00, Water & Sewer to all Inhabited Buildings & Structures**. There was much discussion regarding the \$250.00 fine and this ordinance being discouraging for landlords as there were several landlords in attendance at the meeting. Mayor Blankenship stated we could table this issue until next meeting and let Stephen McGinnis take the ordinance and change what council wanted changed. Councilman Lodge made a motion to **table** this issue until January 2022 meeting. Councilwoman Patton seconded the motion.

Vote:

Jahn	yes	Patton	yes	Pugh	yes
Lodge	yes	McGlone	yes		

New Business:

Terry Underwood with Buffalo Trace Area Development District spoke regarding the CDBG-CV Utility Assistance Program. He spoke about the city withdrawing from the program due to the need not being as high as it was. He stated the city residents could fall under the county. Councilman Jahn made a motion to **withdrawal from the CDBG-CV Utility Assistance Program** and giving Mayor Blankenship authorization to sign all necessary documents. Councilwoman Pugh seconded the motion.

Vote:

Jahn	yes	Patton	yes	Pugh	yes
Lodge	yes	McGlone	yes		

Councilwoman Patton made a motion to accept the agreement for the **Program Administrative Services** regarding the American Rescue Plan. Councilman McGlone seconded the motion.

Vote:

Jahn	yes	Patton	yes	Pugh	yes
Lodge	yes	McGlone	yes		

Councilwoman Pugh made a motion to accept **Stites & Harbison, PLLC Engagement Agreement** regarding the American Rescue Plan. Councilwoman Patton seconded the motion.

Vote:

Jahn	yes	Patton	yes	Pugh	yes
Lodge	yes	McGlone	yes		

Mayor Blankenship presented a proposal for **resurfacing Oakland Park and Flinders Drive**. He stated the Municipal Road Aid money has been sitting in the General Revolving Savings Fund and that it will pay for the majority of the resurfacing of these roads. Councilwoman Pugh made a motion to accept the proposal of resurfacing Oakland Park and Flinders Drive. Councilwoman Patton seconded the motion.

Vote:

Jahn	yes	Patton	yes	Pugh	yes
Lodge	yes	McGlone	yes		

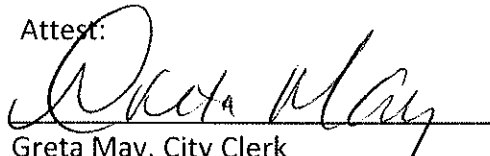
Updates:

Mayor Blankenship informed everyone the Christmas Dinner was Wednesday December 15th at 6:00 p.m.

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


Dane Blankenship, Mayor

Attest:


Greta May, City Clerk

December 14, 2021

Welcome

Pledge of Allegiance and Prayer

Call to Order/Roll Call

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 Tuesday, December 14, 2021, at 5:30 p.m., at the Municipal Building.

The purpose of the meeting is to have the 1st reading of Ordinance #130.09B, Amending Ordinance # 130.09A, fixing the authorized employment and compensation schedule of the city clerk and the other officers and employees of the City of Vanceburg.

Adjourn

December 14, 2021

A **special called meeting** of the Vanceburg city council was held on **December 14, 2021**, and presided over by Mayor, Dane Blankenship.

The purpose of the meeting was to have the 1st reading of Ordinance #130.09B, amending Ordinance #130.09A, fixing the authorized employment and compensation schedule of the city clerk and the other officers and employees of the City of Vanceburg.

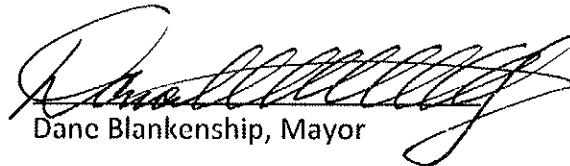
Council Present:	Attorney:
Roger Jahn	Stephen McGinnis
Angie Patton	
Mary McClurg	
Doug Lodge	

Pledge of Allegiance and Prayer

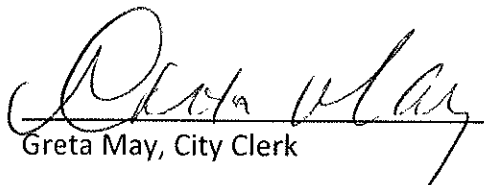
Stephen McGinnis, City Attorney read the 1st reading of **Ordinance #130.09B**, fixing the authorized employment and compensation schedule of the city clerk and the other officers and employees of the City of Vanceburg. Mayor stated a 1x premium pay to employees for full time, part time and seasonal.

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

Vote:	
Jahn Yes	McClurg Yes
Patton Yes	Lodge Yes


Dane Blankenship, Mayor

ATTEST:


Greta May, City Clerk

December 15, 2021

Welcome

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Council:

Roger Jahn

Chris McGlone

Angie Patton

Mary McClurg

Doug Lodge

Joni Pugh

City Attorney:

Stephen McGinnis

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Council Present:	Attorney:
Roger Jahn	Erin Hall
Chris McGlone	
Angie Patton	
Mary McClurg	
Doug Lodge	
Joni Pugh	

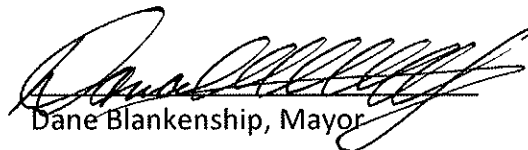
Pledge of Allegiance and Prayer

Erin Hall, read the 2nd reading of **Ordinance #130.09B**, fixing the authorized employment and compensation schedule of the city clerk and the other officers and employees of the City of Vanceburg.

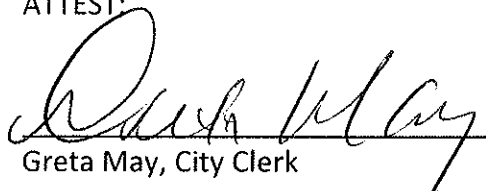
Vote:		
Jahn yes	McGlone yes	Patton yes
McClurg yes	Lodge yes	Pugh yes

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

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


Dane Blankenship, Mayor

ATTEST:


Greta May, City Clerk