

AGENDA
CITY OF VANCEBURG

April 3, 2023

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
*March 6, 2023 – Regular Meeting

- V. EPB Report:

- VI. OLD BUSINESS:
 - A. Sanitation Discussion

- VII. NEW BUSINESS:
 - A. Designated Authorized Official to sign all necessary paperwork for the Salk Lick Tank Rehab Project
 - B. Memorandum of Understanding for BTADD on the Salt Lick Tank Rehab Project
 - C. Resolution #23.02, Salt Lick Tank Rehab Project
 - D. Certification Regarding Utility Accounting, Cost-Based Rates & Auditing, Salt Lick Tank Rehab Project
 - E. Municipal Road Aid Cooperative Program Agreement for Fiscal Year 2023/2024
 - F. Municipal Road Aid Cooperative Program Resolution #23.03
 - G. Executive Session

VIII. UPDATES

IX. ADJOURN

April 3, 2023

The **regular meeting** of the Vanceburg City Council was held on **April 3, 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 McCann made a motion to suspend and approve the **minutes** of the **regular meeting** held on **March 6, 2023**. Councilwoman Patton 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 had voted at the last meeting to increase the amount for water hookups. Electric Plant Board was going to meet with Justin Siemens from AESI on March 21st to discuss the strategy going forward for our electricity starting in June 2025. The fuel surcharge that we are seeing on the electric bills is supposed to go down a few percent. As fuel charges goes down it will go lower on the bill and we should see that in the months of April, May and June.

Old Business:

Discussion of Sanitation: City Attorney McGinnis stated he had provided council members with a proposed Notice of Sale of Franchise and Equipment for them to review. In this it states this is for a 5 year exclusive franchise for the hauling of garbage for both commercial and residential. The franchise does not include the hauling of construction debris and general rubbish. He also stated the bid package should include proposed rates for dumpsters for all businesses located within the city and the removal of residential waste. The winning bidder shall also provide to Vanceburg (1) large dumpster free of charge to be located where convenient for the city. Mayor Blankenship stated he thought the 8 yard dumpster would be best. Dumpster shall be emptied by the winning bidder free at charge. McGinnis also stated the winning bidder shall also provide (2) dumpsters of 8 yard to be used by citizens of Vanceburg for cleanup days to be set by the city. Those days shall be for no longer than a three day period and winning bidder shall remove the dumpster and dump free of charge at least once per day. Also in this big package, the winning bidders shall provide free of charge, trash service to all City of Vanceburg municipal offices and places of business. City Attorney stated if everyone agrees on this he will get this finalized and sent back to the Mayor. He stated the council is not under

any obligations to accept any bid. Mayor Blankenship stated he is ok with no franchise fee under this contract. He stated he thinks there may be a lot more interested on bidding on this without the franchise fee. All council agreed to not add a franchise fee in the bid packet.

New Business:

Councilwoman Patton made a motion to **approve Mayor Blankenship to be the designated authorized official to sign all necessary paperwork for the Salt Lick Tank Rehab Project.** Councilwoman McClurg seconded the motion.

Vote:

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

Councilwoman Patton made a motion to **approve the memorandum of understanding for Buffalo Trace Area Development District on the Salt Lick Tank Rehab Project.** Councilwoman Cantu seconded the motion.

Vote:

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

Councilwoman McCann made a motion to approve **Resolution #23.02, Salt Lick Tank Rehab Project.** Councilwoman Patton seconded the motion.

Vote:

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

Councilwoman Cantu made a motion to **approve the certification regarding utility accounting, cost-based rates & auditing on the Salt Lick Tank Rehab Project.** Councilwoman McClurg seconded the motion.

Vote:

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

Councilwoman Patton made a motion to approve the **Municipal Road Aid Cooperative Program Agreement for Fiscal Year 2023/2024**. Councilwoman Pugh seconded the motion.

Vote:

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

Councilwoman Patton made a motion to approve **Resolution #23.03, Municipal Road Aid Cooperative Program Agreement for Fiscal Year 2023/2024**. Councilwoman Cantu seconded the motion.

Vote:

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

Councilwoman Patton made a motion to go into **executive session** to discuss property and personnel matters. Councilwoman Pugh seconded the motion.

Vote:

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

Councilwoman Patton made a motion to enter back into **regular session with no action being taken**. Councilwoman Pugh seconded the motion.

Vote:

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

Councilwoman Cantu made a motion **regarding citizens to speak at the council meetings contact the City Clerk 4 days prior to a meeting with 3 minutes to speak**. Councilwoman Patton seconded the motion.

Vote:

Willis	yes	Patton	yes	McClurg	yes
McCann	yes	Cantu	yes	Pugh	no

Updates:

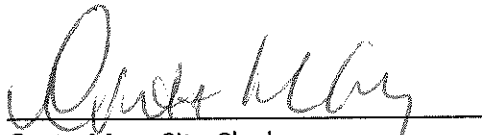
Councilwoman Patton mentioned if the city has an ordinance regarding an individual or group wanting to hold a festival in town. City Attorney stated the city needs to be the go between with the person holding the festival. Councilwoman Patton asks about the labor, who would be in charge of cleanup. She also mentioned would they need to be bonded for Festival Insurance. Councilwoman Patton would like to look further into this issue to make sure the city would not be liable.

Gloria Ivy approached council regarding electric rates. She stated Vanceburg Utility rates are so much more expensive than anyone around us. She stated she is currently paying .19 per kw. where Olive Hill customers pays .12 per kw.. She says she has called the utility company but gets nowhere. Councilwoman Patton mentioned the Utility Company has monthly meetings that are open to the public. She stated she would take her complaint to the next meeting.

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


Dane Blankenship, Mayor

Attest:


Greta May, City Clerk