

AGENDA
CITY OF VANCEBURG
August 7, 2023

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
 - *July 3, 2023 – Regular Meeting

- V. Speaker:
- VI. EPB Report:
- VII. OLD BUSINESS:
 - A. 2nd reading of Ordinance #130.01C-2023, amending Ordinance #130.01B by creating the new position of Assistant Chief and changing job titles and description for the positions of Police Chief and Police Sergeant

- VIII. NEW BUSINESS:
 - A. Approval of a change order for CTW Contracting on the Scotts Branch Project
 - B. Green Street Apartments/P.S.H.H. \$1,000
 - C. Appointment Libby Smith to the Recreational Board to replace Meghan Kegley

- IX. UPDATES
- X. ADJOURN

August 7, 2023

The **regular meeting** of the Vanceburg City Council was held on **August 7, 2023**, and presided over by Mayor, Dane Blankenship.

Pledge of Allegiance by all and Prayer gave by Councilwoman Cantu.

Council Present:

Kody Willis	Kathy McCann	Angie Patton
Mary McClurg	Nichole Cantu	Joni Pugh

City Attorney Stephen McGinnis was present.

Councilwoman Cantu made a motion to suspend and approve the **minutes** of the **regular meeting** held on **July 3, 2023**. Councilwoman McCann seconded the motion.

Vote:

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

Speakers:

No speakers

Electric Plant Board Report:

No report was given, councilwoman Patton will be emailing a report to council.

Old Business:

Councilwoman Patton asked City Attorney McGinnis to read the 2nd reading of Ordinance #130.01C-2023. Councilwoman Patton made a motion to **approve Ordinance #130.01C-2023, amending ordinance #130.01B by creating the new position of Assistant Chief and changing job titles and description for the positions of Police Chief and Police Sergeant**. Councilwoman Cantu seconded the motion.

Vote:

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

New Business:

Councilwoman Patton made a motion to approve a **change order for CTW Contracting on the Scotts Branch project**. Councilwoman McClurg seconded the motion.

Vote:

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

Mayor Blankenship wanted the council to know the city had received \$1,000.00 from People's Self Help Housing on the City's portion of revenue on July 13, 2023.

Councilman Willis made a motion to **appoint Libby Smith to the Recreational Board to replace Meghan Kegley**. Councilwoman McCann seconded the motion.

Vote:

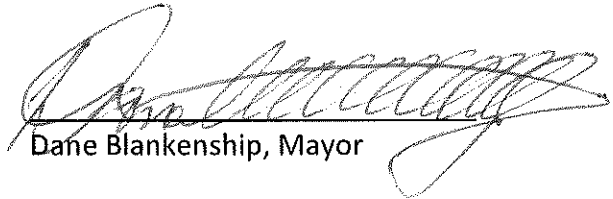
Willis	yes	Patton	yes	McCann	yes
Pugh	yes	McClurg	yes	Cantu	yes

Updates:

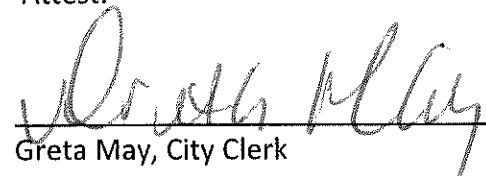
Mayor Blankenship stated the city held a "Party in the Park" located at Veteran's Park on Saturday, August 5th and what a great success it was. The Cruise In, we had 104 vehicles, Dog Show, we had 17 dogs raising \$345.00 for the Lewis County Animal Shelter, Power Wheels Race, had 2 participants and Bustin Loose sung in the park. The mayor wanted to thank all the sponsors and city employees that had a part in making this a success.

Councilwoman Cantu stated she had a list of places in the city that needs some clean up. Chief Gilbert stated get him the list and he would send out some letters to have them cleaned up.

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


Dane Blankenship, Mayor

Attest:


Greta May, City Clerk