

**AGENDA**  
**CITY OF VANCEBURG**  
**July 3, 2023**

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
  - \*June 5, 2023 – Regular Meeting
  - \*June 26, 2023 – Special Called Meeting
- V. Speaker:
- VI. EPB Report:
- VII. OLD BUSINESS:
  - A. 2<sup>nd</sup> reading of Ordinance #830.01E-2023, Awarding a Contract and Exclusive Franchise for the collection, transportation and disposal of all solid household and business waste and rubbish and junk from households and businesses within the City of Vanceburg, Kentucky, setting garbage rates and other matters
- VIII. NEW BUSINESS:
  - A. 1st 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
  - B. Ethics Board Committee
- IX. UPDATES
- X. ADJOURN

July 3, 2023

The **regular meeting** of the Vanceburg City Council was held on **July 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                      Kathy McCann                      Nichole Cantu  
Joni Pugh

**Council Absent:**

Mary McClurg

Erin Hall was in attendance for City Attorney Stephen McGinnis.

Councilwoman Pugh made a motion to suspend and approve the **minutes** of the **regular meeting** held on **June 5, 2023**. Councilwoman Patton seconded the motion.

**Vote:**

Willis    yes                      Patton    yes                      McCann    yes                      Cantu    yes  
Pugh    yes

Councilwoman Patton made a motion to suspend and approve the **minutes** of the **special called meeting** held on **June 26, 2023**. Councilwoman McCann seconded the motion.

**Vote:**

Willis    yes                      Patton    yes                      McCann    yes                      Cantu    yes  
Pugh    yes

**Speakers:**

No speakers

**Electric Plant Board Report:**

Councilwoman Patton gave an update on the Electric Plant Board. She stated they are still working with Acumen to discuss the strategy going forward for the electricity starting in June 2025.

The Black Oak Package Plant Consolidation Project is shut down until September with only a few minor items being worked on until the electrical components come in.

The Scotts Branch Project should be started by the beginning of summer if all goes well. The council voted to accept the low bid on the directional bore.

The AMI system upgrade is starting to be implemented. This will take up to 12 months and there is hope that the new system will improve our response to outages and help with other efficiencies.

The Bucket Truck that was ordered in 2021 has been delivered and a new bucket truck has been ordered.

**Old Business:**

Mayor Blankenship asked City Attorney Erin Hall to read the 2<sup>nd</sup> reading of Ordinance #830.01E-2023. Councilwoman Patton made a motion to approve **Ordinance #830.01E-2023, awarding a contract and exclusive franchise for the collection, transportation and disposal of all solid household and business waste and rubbish and junk from households and businesses within the City of Vanceburg, Kentucky, setting garbage rates and other matters.**

Councilwoman McCann seconded the motion.

**Vote:**

Willis    yes                      Patton    yes                      McCann    yes                      Cantu    yes  
Pugh    yes

**New Business:**

Councilwoman Patton asked City Attorney Hall to read the 1<sup>st</sup> reading of Ordinance 130.01C-2023, amending Ordinance #130.010B by creating the new position of Assistant Chief and changing job titles and descriptions for the positions of Police Chief and Police Sergeant.

Councilwoman Patton made a motion to approve **Richard Waljie to the Ethics Board,** term to expire July 2026. Councilwoman McCann seconded the motion.

**Vote:**

Willis    yes                      Patton    yes                      McCann    yes                      Cantu    yes  
Pugh    yes

Councilwoman McCann made a motion to approve **Charlie Stapleton to the Ethics Board,** term to expire July 2025. Councilwoman Cantu seconded the motion.

**Vote:**

Willis    yes                      Patton    yes                      McCann    yes                      Cantu    yes  
Pugh    yes

Councilwoman Cantu made a motion to approve **Chris McGlone to the Ethics Board,** term to expire July 2024. Councilwoman Patton seconded the motion.

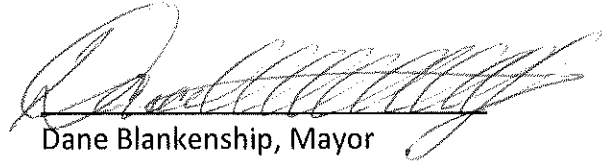
**Vote:**

Willis    yes                      Patton    yes                      McCann    yes                      Cantu    yes  
Pugh    yes

**Updates:**

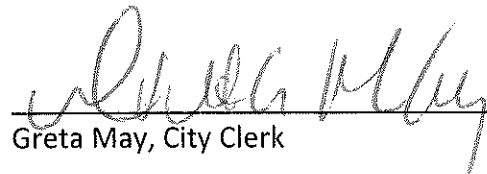
None

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



Dane Blankenship, Mayor

Attest:



Greta May, City Clerk