AGENDA CITY OF VANCEBURG

December 2, 2024

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
 *November 15, 2024 Special Called Meeting
- V. EPB Report:
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
 - A. Approval Ethics Board Member, Wanda Bevins
 - B. Executive Session to discuss ligation
- VIII. UPDATES:
- IX. FLOOR OPEN:
- X. ADJOURN

December 2, 2024

The **regular meeting** of the Vanceburg City Council was held on **December 2**, **2024**, and presided over by Mayor, Dane Blankenship.

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

Council Present:

Kathy McCann

Angie Patton

Mary McClurg

Nichole Cantu

Joni Pugh

Council Absent:

Kody Willis

Attorney Erin Hall was in attendance for City Attorney Stephen McGinnis.

Councilwoman Patton made a motion to suspend and approve the **minutes** of the **Special called meeting** held on **November 15, 2024**. Councilwoman Cantu seconded the motion.

Vote:

McCann yes

Patton yes Me

McClurg yes

Cantu yes

Pugh yes

Electric Plant Board Report:

No report was given.

Old Business:

None

New Business:

Councilwoman Pugh made a **motion to amend the Ethics Ordinance**, the City of Vanceburg Ethics Board members can be chosen from Lewis County or the City of Vanceburg. Councilwoman Patton seconded the motion.

Vote:

McCann yes

Patton yes

McClurg yes

Cantu yes

Pugh yes

Councilwoman McCann made a motion to approve Wanda Bevins to the Ethics Board. Councilwoman Cantu seconded the motion.

Vote:

McCann yes

Patton yes

McClurg yes

Cantu yes

Pugh no

Councilwoman Patton made a motion to go into **executive session**. Councilwoman McCann seconded the motion.

Vote:

McCann yes Patton yes McClurg yes Cantu yes Pugh yes

Councilwoman Patton made a motion to **come back into open session with no** action being taken.

Vote:

McCann yes Patton yes McClurg yes Cantu yes Pugh yes

Updates:

- Mayor Blankenship mentioned that he would like to have another surplus sale. Councilwoman McCann made a **motion to sell surplus equipment/property.** Councilwoman Cantu seconded the motion.

Vote:

McCann yes Patton yes McClurg yes Cantu yes Pugh yes

Floor Open:

- Douglas Lodge did not speak.
- Tina Grabill approached council regarding employee Laddie Biles. She stated she would like him to be terminated from the city due to how he is handling the Floodplain/Zoning position. Mayor Blankenship asks the council if anyone would like to terminate Mr. Biles. Councilwoman McCann said no on the termination of Mr. Biles.
- Tammy Brown & Maudrie Hatcher with Fresh Start Health approached the council and wanted to share what Fresh Start Health provides. They are a primary care and mental health facility. Tammy also stated they work with the local health department, comprehend and as well with the Homeless Coalition to help provide the services that people need. She stated that they will be having a Stigma Reduction Training on Tuesday, December 3rd at the LC Extension Office with lunch being served. Maudrie stated they are working on becoming a Recovery Ready Community which entails quite a bit of information to be gathered.

Councilwoman Cantu made a motion to ${\bf adjourn.}\,$ Councilwoman Patton seconded the motion. All agreed.

Dane Blankenship, Mayor

Attest:

Greta May, City Clerk