# AGENDA CITY OF VANCEBURG

# March 3, 2025

- I. WELCOME
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. CALL TO ORDER/ROLL CALL
- IV. SUSPEND READING AND APPROVE MINUTES
  \*February 3, 2025 Regular Meeting
- V. EPB Report:
- VI. OLD BUSINESS:
  - A. 2<sup>nd</sup> reading of Ordinance #230.01B-2024, amending Ethics Ordinance
- VII. NEW BUSINESS:
  - A. Re-appointment of Whitney Willis to the Recreational Board, term to expire March 2028
  - B. Approval of Resolution #25-01, Crumb Rubber Grant
  - C. Executive Session to discuss ligation
- VIII. UPDATES:
- IX. FLOOR OPEN:
- X. ADJOURN

The **regular meeting** of the Vanceburg City Council was held on **March 3, 2025,** and presided over by Mayor, Dane Blankenship.

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

# **Council Present:**

Nichole Cantu

Kathy McCann

**Angie Patton** 

Richard Walje

John Grabill

Joni Pugh

Attorney Erin Hall was present for the meeting.

Councilwoman Patton made a motion to suspend and approve the **minutes** of the **regular called meeting** held on **February 3, 2025**. Councilwoman McCann seconded the motion.

#### Vote:

Cantu yes

McCann yes

Patton yes

Walje yes

Grabill yes

Pugh yes

# **Electric Plant Board Report:**

Councilwoman Patton mentioned the EPB has received the Ford F550 Bucket Truck. The tree-trimming company has been working hard to clean trees from the right-of-way and the linemen have been helping in those areas. The EPB has applied for the preliminary application for the new well #7 project and submitted for ARC funding. Sewer and Water rates have increased by 2.9% to stay in compliance with the agreement with KIA on the loan for the Black Oak Consolidation project.

#### **Old Business:**

Attorney Erin Hall read the 2<sup>nd</sup> reading of Ordinance #230.01B-2024, amending Ethics Ordinance. Councilwoman McCann made a motion to approve the 2<sup>nd</sup> reading of Ordinance #230.01B-2024, amending the Ethics Ordinance. Councilwoman Patton seconded the motion.

#### Vote:

Cantu yes Walje yes McCann yes

Patton yes

Grabill yes

Pugh yes

# **New Business:**

Councilwoman Cantu made a motion to approve the re-appointment of Whitney Willis to the Recreational Board, term to expire March 2028. Councilwoman Pugh seconded the motion.

#### Vote:

Cantu yes

McCann yes

Patton yes

Walje yes

Grabill yes

Pugh yes

Councilwoman Patton made a motion to **approve Resolution #25-01, Crumb Rubber Grant.** Councilman Walje seconded the motion.

#### Vote:

Cantu yes

McCann yes

Patton yes

Walje yes

Grabill yes

Pugh yes

Councilwoman Cantu made a motion to go into **executive session to discuss ligation**. Councilwoman McCann seconded the motion.

#### Vote:

Cantu yes

McCann yes

Patton yes

Walie yes

Grabill yes

Pugh yes

Councilwoman Patton made a motion to **come back into regular session**. Councilwoman Pugh seconded the motion.

#### Vote:

Cantu yes

McCann yes

Patton yes

Walje yes

Grabill yes

Pugh yes

Councilwoman Patton made a **motion to give the mayor permission to purchase property that was agreed on in closed session**. Councilman Grabill seconded the motion.

# Vote:

Cantu yes

McCann yes

Patton yes

Walje abstain

Grabill yes

Pugh yes

# **Updates:**

Councilman Grabill mentioned about our city ordinances. He stated he had come into the office and looked at them and that it would be great to be able to have access to them online. Attorney Hall stated they are public record and there are cities that do have them posted on their website. Mayor Blankenship stated we would need to see the cost of what it would be to scan them into our website.

Councilman Grabill mentioned about recording the council meetings to have them for public viewing. He also asks if the microphones in the council room worked and mentioned hanging noise reduction panels to help with the echoing in the room.

Councilman Grabill mentioned about accessibility for handicap to the building. He stated the railing out front was wobbling and probably not safe and too short. He said this is something we need to look further into. He also mentioned the area outside the council door where the concrete has dropped down.

# Floor Open:

None

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

Dane Blankenship, Mayor

Attest:

Greta May, City Clerk