***City of Ravenswood***

***Common Council Minutes***

**July 21, 2020**

**Call to Order**

**Mayor Josh Miller** called to order a regular meeting of the **Common Council** at **7:00 pm** on **July 21, 2020** in **Ravenswood City Hall.** Meeting was held in-person and via Facebook live.

**Pledge of Allegiance of the United States of America.**

**Mayor Josh Miller** led the pledge of Allegiance.

**Roll Call**

**Mayor Josh Miller** conducted a roll call. The following members were present**: Recorder Jared Bloxton, Councilors Nicholas Fox, Dee Scritchfield, Amanda Slaven, Denise Toler, Steve Tucker and Attorney Steve Cogar.**

**Presentation/Discussion**

**Chris Akers** addressed council regarding road conditions and road ownership of the back portion of Hillcrest.

**Public Forum**

None

**Consent Agenda**

**Councilor Scritchfield moved** to approve the minutes from **July 14, 2020**. **Second by Councilor Slaven**. **All members voting YES, Motion Approved**.

**Business**

10.) **Councilor Toler moved** to approve renewing the Grant Writing Services Agreement with Tiano-Knopp Associates. **Second by Recorder Bloxton. All members voting YES, Motion Approved.**

11.) **Councilor Slaven moved** to approve the amended ordinance regulating the sale, possession, and consumption of non-intoxicating beer and wine within city parks and other areas. **Second by Councilor Toler. All members voting YES, Motion Approved.**

12.) **Recorder Bloxton moved** to approve the ordinance establishing the Ravenswood Building Commission. **Second by Councilor Fox. All members voting YES, Motion Approved.**

13.) \*No action taken at this time.

14.) **Councilor Scritchfield moved** to approve the amended ordinance regarding the competitive bid threshold. **Second by Councilor Fox. All members voting YES, Motion Approved.**

15.) **Recorder Bloxton moved** to approve the Phase I Consulting Services Agreement and Scope of Work for the Ravenswood Marina Project. **Second by Councilor Slaven. All members voting YES, Motion Approved.**

\*\***Councilor Slaven moved** to go into **Executive Session** for reasons of contract negotiations and personnel for line items 16 and 17. **Second by Councilor Toler. All members voting YES, Motion Approved. Entered Executive Session at 8:17 pm. ------ Recorder Bloxton moved** to exit **Executive Session. Second by Councilor Toler. All members voting YES, Motion Approved. Council returned to regular session at 9:02 pm.**

16.) **Councilor Tucker moved** to approve the proposed incentive pay agreement for the maintenance department with the following adjustments:

a.) Add a level for Chief Water Plant Operator at $3.00/hr

b.) Degrees must be relevant to the work in the maintenance department

 c.) This takes into account previously awarded raises to current employees who have already received the equal pay raise for a specific certification/skill. They will not receive a raise/incentive twice for the same certification/skill.

**Second by Councilor Fox. All members voting YES, Motion Approved.**

17.) **Recorder Bloxton moved** to **TABLE** the amended ordinance regarding police compensation. **Second by Councilor Toler. All members voting YES, Motion Approved.**

18.) **Next Meeting Date: Tuesday August 4th at 7:00 pm**, Ravenswood City Hall, 1 Wall St., 3rd floor

**Adjournment**

 **Mayor Miller adjourned** the meeting at **9:10 pm** via a **motion from** **Councilor Slaven** and **Second by** **Councilor Fox** that passed unanimously. Submitted by:

**City Recorder Jared Bloxton** **Mayor Josh Miller**