***City of Ravenswood***

***Common Council Minutes***

**December, 2019**

**Call to Order**

**Mayor Josh Miller** called to order a meeting of the **Common Council** at **7:00 P.M.** on **December 10, 2019** in **Ravenswood City Hall.**

**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, Amanda Slaven, Denise Toler, Dee Scritchfield, Steve Tucker Attorney Steve Cogar and** City Clerk **Kimberly Benson**

**Consent Agenda**

**Councilor Toler moved** to approve the meeting minutes from November 19, 2019 and Second **by Recorder Bloxton all members voting Yes Motion Approved.**

**Public Forum**

**Susan King** 4 year Terms

**Business**

1. **Councilor Toler** moved to approve paying the City Water Distribution system project invoices **Second by Councilor Slaven all members voting Yes Motion Approved.**
2. **Councilor Slaven** moved to approve the maintenance agreement for the 1 Wall Street municipal elevator **Second by Councilor Toler all members voting Yes Motion Approved.**
3. **Councilor Tucker** moved to approve flooring replacement for the 1st floor lobby **Second by Councilor Fox all members voting Yes Motion Approved.**
4. **Recorder Bloxton** moved to approve the 2nd floor Police department furniture system **Second by Councilor Tucker all members voting Yes Motion Approved.**
5. **Councilor Slaven** moved to approve the City Council/Municipal Chamber Furniture **Second by Recorder Bloxton all members voting Yes Motion Approved.**
6. **Recorder Bloxton** moved to approve the letter of engagement for the water project Rule 42 **Second by Councilor Fox all members voting Yes Motion Approved.**
7. **First Reading Amending City Charter/Ordinance to change term of elected municipal officials from a tuw-year term to a four-year term No Action**
8. **Councilor Fox** moved to go into Executive Session for reason of Personnel and contract negotiations/real estate matters **Second by Councilor Slaven** all members voting Yes Motion Approved. Entered executive session 7:45 **Councilor Slaven** moved to exit Executive Session Second by **Councilor Toler** all members voting Yes Motion Approved returned to regular session 8:23

Next Meeting January 9, 2019 7:00 p.m.

**Adjournment**

**Mayor Miller adjourned** the meeting at 8:26 via a motion from **Councilor Fox and** **Second by** **Councilor Tucker** that passed unanimously. Submitted by:

by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Clerk/Treasurer Kimberly Benson** CMC **Mayor Josh Miller**