***City of Ravenswood***

***Common Council Minutes***

**July 16, 2019**

**Call to Order**

**Mayor Josh Miller** called to order a special meeting of the **Common Council** at **7:00 P.M.** on **July 16, 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 Miller** conducted a roll call. The following members were present **Recorder Jared Bloxton, Councilors Nicholas Fox, , Amanda Slaven, Dee Scritchfield, Steve Tucker, Attorney Steve Cogar and** City Clerk **Kimberly Benson Absent Denise Toler**

**Consent Agenda**

**Councilor Scritchfield moved** to approve the meeting minutes from July 9, 2019 and Second **by Councilor Fox all members voting Yes Motion Approved.**

**Public Forum**

None

**Business**

1. **Recorder Bloxton** moved to declare vacancy for billing clerk position and hire **Nicole Salser** retroactive to July 3 **Second by Councilor Slaven** **all members voting Yes Motion Approved.**
2. Tennis court wall option 1 referred from BOPARC Approved.
3. Councilor Tucker moved to solicit bids for the tennis court resurface **Second by Recorder Bloxton all members voting Yes Motion Approved.**
4. **Councilor Fox** moved to go into executive session for reason of personnel and contract for real-estate **Second by Recorder Bloxton all members voting Yes Motion Approved** council entered executive session 8:18.  **Councilor Tucke**r moved to exit executive session and reenter regular session **Second by Councilor Fox all members voting Yes** reentered regular session 9:03 **Recorder Bloxton** moved for approval of a Resolution that authorizes the Mayor to sign an option agreement for the BB&T building at 1 Wall Street, Ravenswood, WV, for the purpose of establishing a City Hall there; Provided, that the Option Agreement is conditional upon an inspection by a licensed building inspector and that the inspection does not reveal any significant issues with the building. **Second by Councilor Fox all members voting Yes Motion Approved**.
5. **Mayor** 1st reading by title Amend Police Compensation Ordinance No Action
6. **Councilor Tucker** moved to approve the resolution related to Wastewater Operator Compensation **Second by Recorder Bloxton all members voting Yes Motion Approved.**
7. **Councilor Fox** moved to Resolution related to City Attorney Compensation **Second by Councilor Tucker all members voting Yes Motion Approved**.
8. **Councilor Tucker** moved to approve the fleet management contract with Enterprise for two police cars **Second by Councilor Fox all members voting Yes Motion Approved.**

Next Meeting August 6, 2019 7:00 p.m.

**Adjournment**

**Mayor Miller adjourned** the meeting at 9:07 via a motion from **Councilor Tucker and** **Second by** **Councilor Slaven that** passed unanimously. Submitted by: Approved by:

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