***City of Ravenswood***

***Common Council Minutes***

**June 4, 2019**

**Call to Order**

**Mayor Josh Miller** called to order a special meeting of the **Common Council** at **7:00 P.M.** on **June 4, 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, Dee Scritchfield, Amanda Slaven, Denise Toler, Steve Tucker, Attorney Steve Cogar and** City Clerk **Kimberly Benson**

**Consent Agenda**

**Recorder Bloxton** movedto approve the meeting minutes from May 21, 2019 and Second **by Councilor Fox all members voting Yes Motion Approved.**

**Public Forum**

Katrina Ramsey invited everyone to the ribbon cutting for the Major Kevin Clegg Trails. Saturday 10 am

**Business**

1. **Recorder Bloxton** moved to approve the bid award to BB&T for the water design project interim financing solicitation **Second Councilor Slaven all members voting Yes Motion Approved.**
2. **Councilor Tucker** moved to approve the supplemental resolution regarding specific terms of the water design revenue bonds and approve the sale and delivery of such bonds **Second by Councilor Tucker all members voting Yes Motion Approved.**
3. **Recorder Bloxton** moved to approve the proposed draw resolution for the payment of invoices from the bonds **Second by Councilor Scritchfield all members voting Yes Motion Approved.**
4. **Recorder Bloxton** moved to approve the proposed sweep resolution pertaining to the automatic payment of the bonds to the Municipal Bond Commission **Second by Councilor Slaven all members voting Yes Motion Approved.**
5. **Councilor Tucker** moved to approve the Kelly paving solicitation in the amount of 89,865.00 for options 1,2,3, and 4 with the stipulations that the work from the previous year paving corrected **Second by Councilor Toler all members voting Yes Motion Approved.**
6. **Councilor Scritchfield** moved to discuss Enterprise Fleet Plan more information required for council to make a decision.
7. **Councilor Tucker** moved to table the New parking concept for Walnut Street Commercial Business Location **Second by Councilor Slaven all members voting Yes motion Tabled.**
8. **Councilor Tucker** moved to go into executive session for personnel matters Second by Recorder Bloxton all members voting Yes Motion Approved 8:43 p.m.

**Councilor Slaven** moved to exit executive session and return to regular session Second by Councilor Scritchfield all members voting Yes Motion Approved. 9:54

Next Meeting June 18th 7:00 p.m.

**Adjournment**

**Mayor Miller adjourned** the meeting at 9:56 via a motion from **Councilor Tucker and** **Second by** **Recorder Bloxton that** passed unanimously. Submitted by: Approved by:

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