***City of Ravenswood***

***Common Council Minutes***

**July 5, 2022**

**Call to Order**

**Mayor Josh Miller called** to order a meeting of the **Common Council** at **7:00 P.M.** on **July 5, 2022** in **Ravenswood City Hall.**

Pledge of Allegiance of the United States of America.

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

**Roll Call**

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

**Public Forum**  Sheriff Ross Mellinger explaining the SHIELD program. Chase Jarrell

Explaining the E sports program

**Consent Agenda**  Councilor Tucker Moved table the approval of minutes June 7 and June

21, 2022 Second by Recorder Bloxton all members voting Yes Motion

Approved.

**Business**

1. **Public Hearing Phase I Marina and Recreation Bond Ordinance**

**Open 7:38 Closed 7:38**

1. **Councilor Toler** moved to approve

AN ORDINANCE AUTHORIZING THE ACQUISITION OR LEASINGOF CERTAIN REAL PROPERTY FROM THE CITY OF RAVENSWOOD, THE DESIGNH, ACQUISITION, CONSTRUCTION AND EQUIPPING OF ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO RAVENSWOOD RECREATION AREA AND SUBSEQUENT LEASING TO THE CITY OF RAVENSWOOD; THE ISSUANCE OF THE CITY OF RAVENSWOOD BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2022, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN $3,000,000, THE PROCEEDS OF WHICH SHALL BE EXPENDED TO FINANCE THE COSTS THEREOF AND PAY COSTS IN CONNECTION WITH THE ISSUANCE OF SUCH SERIES 2022 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A CREDIT LINE DEED OF TRUST, AN AGREEMENT AND LEASE, A LEASE ASSIGNMENT AND OTHER INSTRUMENTS AND DOCUMENTS AND APPROVING OTHER MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH SERIES 2022 BONDS; DEFINING AND PRESCRIBING THE TERMS AND PROVISIONS OF THE SERIES 2022 BONDS; PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES AND SECURITY OF THE HOLDERS OF THE SERIES 2022 BONDS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

**Second by Recorder Bloxton all members voting Yes Motion Approved. Third Reading**

1. **Councilor Fox moved** to table the item intent to award The Great Bend Museum Chimney Restoration Project **Second by Councilor Toler all members voting Yes Motion Approved.**
2. **First Reading Northern Jackson Public District’s 5 year Water Resale Agreement and Tariff Rate Increase No Action**

**Next meeting July 19, 2022**

**Adjournment**

**Mayor Josh Miller adjourned** the meeting at 8:00 pm via a motion from **Councilor Tucker and** **Second by** **Recorder Bloxton that** passed unanimously. Submitted

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

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