***City of Ravenswood***

***Common Council Minutes***

**January 22, 2019**

**Call to Order**

**Mayor Josh Miller** called to order a meeting of the **Common Council** at **7:00 P.M.** on **January 22, 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, Denise Toler, Amanda Slaven, Steve Tucker, Attorney Steve Cogar and** City Clerk **Kimberly Benson**

**Consent Agenda**

**Councilor Toler moved** to approve the January 9, 2019 minutes Second **by Councilor Slaven** all members voting Yes **Motion Approved.**

**Public Forum None**

**Public Hearing** Tariff increase and Ravenswood Water Infrastructure Project. **None**

**Business**

1. **Recorder Bloxton** moved to approve amended ordinance water tariff increase for Ravenswood water infrastructure project second reading **Second by Councilor Fox all member voting Yes Motion Approved.**

**Recorder Bloxton and Councilor Steve Tucker excused from the meeting.**

1. **Councilor Toler** moved to approve the resolution appointment of Sanitary Board member **Second by Councilor Fox** all members voting **Yes Motion Approved.**
2. **Councilor Fox** moved to approve the resolution appointment of Planning & Zoning Commission members Second **by Councilor Slaven** all members voting **Yes Motion Approved.**
3. **Councilor Slaven** moved to table the agenda item Resolution Appointment of Historic Landmark Commission Members **Second by Councilor Toler** all members voting **Yes Motion Tabled**

**Reports to City Council**

1. Ravenswood Police Department Chief Lance Morrison Numbers for the month of December 2018
2. Ravenswood Maintenance Department Supervisor Bob Huffman Patching pot holes, working on garbage trucks and rec office.
3. Ravenswood Fire Department Chief Kevin McClain Department number for the month of December 2018
4. **Boards, Commissions, and Authorities**
5. BOPARC Katrina Ramsey transforming Rec office into a rentable space, getting the trails mapped with GPS. Music at the Mac great event. Working on the Korean War Memorial.
6. RDA None
7. P &Z None
8. HLC None

**Next Meeting Date February 5, 2019**

**Adjournment**

**Mayor Miller adjourned** the meeting at 7:29 via a motion from **Councilor Toler** **and** **Second by** **Councilor Fox** that passed unanimously. Submitted by: Approved by:

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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