***City of Ravenswood***

***Common Council Minutes***

**September 18, 2018**

**Call to Order**

**Mayor Josh Miller** called to order a meeting of the **Common Council** at **7:00 P.M.** on **September 18, 2018** in **Council Chambers at 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**

**Presentation The VFW** presented Seth Fisher with the National Life Saving Award

**Public Forum**

**Mayor Josh Miller** Check presentations for Harvest in the Wood Star Plastics 2500.00 Applied Partners 5000.00 Niche 2500.00 Ravenswood BOPARC 2500.00

**Consent Agenda**

**Councilor Tucker** movedto approve the September 4, 2018 minutes and the August 2018 financial Statements Second **by Councilor Toler** all members voting Yes **Motion Approved.**

**Reports to Council**

1. **Police Chief Morrison** Numbers for August and Awards for Seth Fisher and Jonathan Garrett
2. **Maintenance Bob Huffman** accepting applications for CDL driver thru Friday
3. **Fire Department Chief Kevin McClain** August numbers
4. **City Clerk Kimberly Benson** working on end of year numbers
5. **Mayor’s office** reminder of Mayors dinner in Ripley Wed 6:30
6. **Boards Commissions, and Authorities**
7. **BoPARC Katrina Ramsey** Picnic tables, benches tree tags Harvest in the wood Movie Night with We Care group
8. **RDA Denise Toler** New sign has been installed
9. **Planning None**
10. **Historic Landmark Commission None**
11. **Administration Committee Jared Bloxton**  committee met and has formed a policy for Longevity Pay

**Business**

1. **Recorder Bloxton** moved to approve the longevity pay policy **Second by Councilor Fox all** members voting Yes Motion Approved.
2. **Councilor Tucker** moved to approve resolution signature authority for grants, contracts, and legal documents. **Second by Councilor Scritchfield** all members voting **Yes Motion Approved**.
3. **Recorder Bloxton** moved to approve resolution appointment to Historic Landmark Commission Tanya Asleson **Second by Councilor Tucker** all members voting **Yes Motion Approved**.
4. **Recorder Bloxton** moved to approve the charity challenge 5k race permit with no bond **Second Councilor Fox** all members voting **Yes motion Approved**.
5. **Recorder Bloxton** moved to approve the purchase of police cruiser **Second by Councilor Fox** all members voting Yes Motion Approved.
6. **Councilor Tucker** moved to approve stop signs at all intersections on Brown Street Second by Councilor Toler all members voting Yes Motion Approved.
7. **Recorder Bloxton** moved to write a letter to the DOH requesting the speed limit on Washington Street from Wall Street to Sand Street be lowered to 15 mph Second by Councilor Tucker all member voting Yes Motion Approved.
8. **Councilor Fox** moved to approve the amended ordinance removal of location /residency requirements for city employees new hires No Action First Reading

**Next Meeting Date October 2, 2018 7:00**

**Adjournment**

**Mayor Miller adjourned** the meeting at 8:15 via a motion from **Councilor Fox and** **Second by** **Councilor Tucker** that passed unanimously. Submitted by: Approved by:

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

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