***City of Ravenswood***

***Common Council Minutes***

**November 2, 2021**

**Call to Order**

**Mayor Josh Miller called** to order a meeting of the **Common Council** at **7:00 P.M.** on **November 2, 2021** in **Ravenswood City Hall.**

Pledge of Allegiance of the United States of America.

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

**Roll Call**

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

**Consent Agenda**

**Councilor Toler** moved to approve the minutes from October 21, 2021 Second **by Councilor Tucker all members voting yes Motion Approved.**

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**Public Forum**  None

**Business**

1. The Mayor presented a proposed Supplemental Resolution in writing entitled:

**SUPPLEMENTAL RESOLUTION PROVIDING AS TO PRINCIPAL AMOUNT, DATE, MATURIETY, DATE, REDEMPTION, PROVISONS, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICE AND OTHER TERMS OF THE WATER REVENUE BONDS, SERIES 2021 A(WEST VIRGINIA DWTRF PROGRAM), AND WATER REVENUE BONDS, SERIES 2021 B (WEST VIRGINIA INFRASTRUCTURE FUND), OF THE CITY OF RAVENSWOOD; APPROVING AND RATIFYING THE LOAN AGREEMENTS RELATING TO SUCH BONDS AND THE SALE OF DELIVERY OF SUCH BONDS TO THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY; DEGIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITYRY BANK ; AND MAKING OTHER PROVISIONS AS TO THE BONDS.**

And caused the same to be read and there was discussion. Thereupon, on the motion duly made by Denise Toler and seconded by Steve Tucker, it was unanimously ordered that the above- entitled Supplemental Resolution be finally enacted and put into effect immediately.

**FINAL DRAW (21) RESOLUTION ON DESIGN LOAN**

Next, the Mayor presented a proposed Draw Resolution for the approval of invoices. Thereupon, on motion made by **Steve Tucker and seconded by Denise Toler, it was unanimously ordered that the said Draw Resolution be adopted.**

**FIRST DRAW RESOLUTION**

Next, the Mayor presented a proposed a Draw Resolution for the approval of invoices. Thereupon, on motion duly made by **Denise Toler and seconded by Steve Tucker, it was unanimously ordered that the said Draw Resolution be adopted.**

**SWEEP RESOLTUION**

Next, the Mayor presented a proposed Sweep Resolution for the automatic payment of bonds. Thereupon on motion duly made by **Denise Toler and seconded by Steve Tucker, it was unanimously ordered that the said Sweep Resolution be adopted.**

1. **Councilor Fox** moved to approve the hire of Jacob Shaffer to the Ravenswood Maintenance Department **Second by Councilor Scritchfield all members voting Yes Motion Approved.**
2. **Councilor Fox** moved to approve the partnership with the Ravenswood Development Authority for micro-grant for small businesses within corporate limits of Ravenswood **Second by Councilor Slaven all members voting Yes Motion Approved.**

**Next Meeting November 16, 2021**

**Adjournment**

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

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

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