***City of Ravenswood***

***Common Council Minutes***

**November 15, 2022**

**Call to Order**

**Mayor Josh Miller called** to order a meeting of the **Common Council** at **7:00 P.M.** on **November 15, 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, Denise Toler, Amanda Slaven, Steve Tucker**

and **Attorney Steve Cogar, City** Clerk **Kimberly Benson**

**Public Forum**  DAC Presentation and Resolution

**Consent Agenda**  **Councilor Tucker moved** to approve the meeting minutes from November 1, 2022 Second **by Councilor Toler all members voting Yes Motion approved.**

**Business**

1. **Recorder Bloxton** Moved to approve reconfirming the appointments to the Ravenswood Sewer Board **Second by Councilor Fox all members voting Yes Motion Approved.**
2. **Recorder Bloxton** moved to approve reconfirming the appointments to the Ravenswood Development Authority **Second by Councilor Fox all members voting Yes Motion approved.**
3. **Recorder Bloxton** moved to approve reconfirming the appointments to the Historic Landmark Commission **Second by Councilor Fox all members voting Yes Motion Approved.**
4. **Recorder Bloxton** moved to approve the monthly water/sewer project invoices **Second by Councilor Fox all members voting Yes motion Approved.**
5. **Councilor Toler** moved to approve the change order to FAMCO Inc Municipal Water Project **Second by Councilor Slaven all members voting Yes Motion approved.**
6. **Councilor Tucker** moved to approve the bond solicitation for Phase 1 Marina Project **Second by Recorder Bloxton all members voting Yes Motion Approved.**
7. **Councilor Slaven** moved to approved Change order to Phase 1 Marina Project involving small vessel access ramp on Sand Creek **Second by Councilor Toler all members voting Yes Motion Approved.**
8. **Councilor Toler** moved to approve reserve 750,000 in ARPA funds as a match for the Land, Water, and Conservation Fund grant application **Second by Councilor Slaven all members Voting Yes Motion Approved The grant application will include the pool**
9. **Councilor Tucker** moved to approve the application to the Land Conservation Fund for the Ravenswood Tennis Courts **Second by Recorder Bloxton all members Voting Yes Motion Approved.**

**Next meeting December 6, 2022**

**Adjournment**

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

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

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