

City of Virginia

Special Meeting Minutes for May 30th, 2024

Meeting Called to Order: 7pm

Roll Call: Martin, Andrews, Stanbridge, Wulf, Knous, and Cox all answered present.

I. Ronnie Paul discussion of water/sewer funding

Ronnie Paul discussed water/sewer funding. Paul then discussed a grant/loan split from USDA. He stated it didn't matter when we get the grant money whether it was before or after the project. This is for the preliminary engineering report. The project shows three phases, the estimated cost would be around \$40k to get the report. Attorney Laegeler discussed options for appropriating money to help with USDA funds. The future grant/loan split cannot be determined until the preliminary report is complete. The report is good for up to five years with the USDA. Council discussed having the budgets/balance sheets corrected within 90 days so Treasurer Barrett could work with the Attorney on fund appropriation and Pat Whalen, at the USDA, to gather more information. Paul then discussed utilizing ARPA funds to review the sewer pipes as well.

II. Discuss and/or approve street truck

Alderman Andrews discussed purchasing a 2012 Ford Dump truck 4x4 with 142K miles. It has new tires and new brakes. The purchase price would be \$35k upon inspection by Kent Andrews. Alderman Wulf made a motion to approve the purchase of this street truck pending inspection by Kent Andrews and Alderwoman Stanbridge seconded. Motion carried unanimously.


III. Approval of TIF application: Virginia Square One (waive 1st reading)

Treasurer Barrett updated the council on the TIF application. Alderman Knous made a motion to approve the TIF application: Virginia Square One waiving the 1st reading and Alderman Cox seconded. Motion carried unanimously.

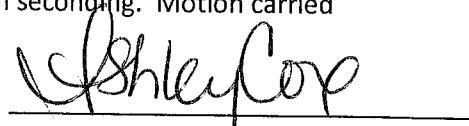
IV. Discuss and/or approve items for the demolition of the buildings one the square that the city owns

The council discussed waiving of getting more than one bid for the demolition and inspections to move quickly. Mayor McClure explained the need to move quickly to complete the demolition. Alderman Cox made a motion to approve the waiving of getting more than one bid for the demolition and inspections to move quickly and Alderwoman Martin seconded. Motion carried unanimously.

Alderman Knous made a motion to go to Executive Session and Alderwoman Stanbridge seconded. Motion carried unanimously. The council came out of Executive Session, and Alderman Cox made a motion to adjourn the council meeting with Alderwoman Martin seconding. Motion carried unanimously.



Randy McClure, Mayor



Ashley Cox, City Clerk