**THE RAVENNA BOARD OF COMMISSIONERS WILL BE MEETING FOR THE PURPOSE OF REGULAR MEETING**

DATE OF MEETING: December 17, 2024

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING: Ravenna City Hall 103 N. Main St. Ravenna

TYPE OF MEETING: Regular Meeting Agenda

Called to order

Transcribed on December 19, 2024

Mayor Erik Premont-Present

Mayor Pro-Tem Claude Lewis, Jr.-Present

City Secretary Pat Patterson-Present

Quorum Met

1. Citizens Opportunity to Speak:

No citizens wanting to speak.

2. Statutory Consent Agenda-The Statutory Consent Agenda includes non-controversial and routine Items that may be acted upon with one single vote. An item may be pulled from the Consent Agenda In order that it be discussed and acted upon individually as part of the Regular Agenda.

A. Consideration and possible action to approve meeting minutes for the Regular Meeting held on November 19, 2024-Pat Patterson, City Secretary.

B. Consideration and possible action to accept financial report for month ending November, 2024.

(Claude) I make a motion to approve the meeting minutes for the Regular Meeting held on November 19, 2024 and accept financial report for month ending November, 2024.

(Erik) I second that motion.

3. Consider and take action regarding burn ban. (Deactivated)

 A. Consider and take action regarding burn ban signs.

No changes needed.

4. Reports from Commissioners and City Staff (No Action to Be Taken)

A. Mayor-Erik Premont: Thanked the Fire Department for the CPR training of which

the Mayor participated in.

B. Mayor Pro Tem-Claude Lewis, Jr.: Everything is covered under other line items.

C. City Commissioner

D. City Secretary-Pat Patterson (activities and information): Announced the posting of

the upcoming election in May of 2025. The accepting of applications will be January 15

thru February 14, 2025 for the City Commissioner Position 1 and Position 2. It is to be

posted on the message board and the website, but not in the paper of record.

Mr. Ed Carter reported to me that the pole in his yard is just a couple of feet away from

hitting the wires.

Revenues $7679.49 and the Expenses $3568.62

Listed the hours for Fannin CAD. Will receive funds on January 2, 2025

E. TCOG Representative-Mary Browning-Rodriguez (update): Report was read by Pat

Patterson for Mary Browning-Rodriguez. A copy of the report will be placed with the

Minutes to be kept on record in the office.

F. City Attorney-Michael Evans (updates on City legal work): Still unable to attend

because of medical reasons.

G. Planning and Zoning-Mark Owens: A meeting was not held due to the holidays.

H. Communications-James Peercy (update): Casey at CCS helped get our phones back

on line very quickly when they were down. He was able to get with Sparklight on this

matter.

5. Consider and take action regarding nominations for itinerary City Commissioner until election for commissioners is held on May 6, 2025.

6. Status update regarding 200 E. Maple St violations.

Nothing more has been done in the last three weeks. Need to get more information on the dumpster. Will move to next month.

7. Consider and take action regarding Ordinance Violations at 210 Red Bud (Property ID 72832).

Table it to next month until a new address is obtained. Erik will get a physical address for this property.

8. Consider and take action regarding Ordinance Violations at 107 W Pecan St (Property ID

72759). Looking for information about if there is an investigation. Table it until next month.

9. Consider and take action regarding P & Z recommendations.

No meeting was held.

10. Consider and take action regarding the following City of Ravenna public works projects: street Maintenance, road work, and culverts; solar streetlights; tree trimming and mowing.

(Red Bud washout) A load of “dirty rock” to be dumped on Pine and Cedar to fill up the massive holes.

11. Adjournment.

(Claude) I make a motion that we adjourn.

(Erik) I second the motion. Anyone opposes? Passes unanimously at 7:45PM.