

**City Of New Virginia**  
**Special Council Meeting Minutes**  
**November 29<sup>th</sup>, 2022**

The Council met in special session on Tuesday November 29<sup>th</sup>, at 7:00 p.m. The meeting was called to order by Mayor Huston with Council Members Taylor, Nelson and Truman present. Absent Galivan.

The City of New Virginia 2021-22 Annual Financial Report was reviewed. Truman moved, seconded by Nelson to approve the City of New Virginia 2021-22 Annual Financial Report. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Placement of the water meter pit for 3685 G76 Hwy was discussed. Nelson moved, seconded by Taylor to place the meter pit on the 3685 G76 Hwy property with a one inch water meter. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

Mileage reimbursement for City business was discussed. Truman moved, seconded by Taylor to approve reimbursement of 0.60 cents per mile for any City business. A roll call vote was taken: 3 ayes, 0 nays. Motion carried.

The Council was advised that the light for the welcome sign at the south end of town was accidentally hit and will be repaired.

GAMP Park will be getting some fiberglass bleachers from the Martensdale/St. Marys School for no charge. Some of the current bleachers will be moved to the New Virginia Saddle Club grounds.

Ziegler provided a price quote for maintaining and servicing the generator at the fire station. It was discussed to have residents that live in the area that do that kind of work submit a bid for maintaining and servicing the generator if interested. Mayor Huston will contact the men to see if any of them would be interested.

With no further business to come forth, Taylor moved, seconded by Truman to adjourn meeting. A roll call vote was taken: 3 ayes, 0 nays. Motion carried. The meeting adjourned at 7:45 p.m. The December council meeting is scheduled for Monday December 5<sup>th</sup>, 2022 at 7:00 p.m.



Jennifer Baughman, City Clerk