

**City of Lewisburg
Finance Committee Meeting
Paul R. Cooley Council Chamber
942 Washington Street, West
Lewisburg, West Virginia 24901
Finance Committee Meeting Minutes
August 9, 2022**

PRESENT: Mayor Beverly White; Councilmembers: Finance Committee Chairman Arron Seams, Franklin Johnson, John Little, Valerie Pritt, Sarah Elkins; City Manager Misty Hill, Treasurer Susan Honaker, Police Chief Chris Teubert, Fire Chief Joseph Thomas, Public Works Director Tony Legg and City Attorney Tom White.

VISITORS: Greg Belcher with Chapman Technical Group.

CALL TO ORDER:

Chairman Seams called the Finance Committee meeting of the City of Lewisburg to order at 7:00 pm

WV Dept. of Natural Resources, Greenbrier River Trail Agreement

City Manager Misty Hill stated a portion of the Greenbrier River Trail will need to be closed during construction of the new water plant upgrade. She stated the City has an agreement provided by the DNR.

Councilmember Pritt made a motion to recommend approval of the agreement with the WV Dept. of Natural Resources for the Greenbrier River Trail during construction of the water plant. Mayor White seconded the motion. With all in favor the motion carried.

Public Works Building Bid Approval

Councilmember Elkins made a motion to recommend approval of a bid in the amount of \$4,170,000 from DCI Shires for the Public Works Building. Councilmember Little seconded the motion. With all in favor the motion carried.

Water project payment resolution and drawdown request approval

Mayor White made a motion to recommend approval of a resolution for a pay request for stored pipe for the water project and engineer cost for a total payout of \$3,104,026.40. Councilmember Pritt seconded the motion. With all in favor the motion carried.

Water Rate Ordinance, update of water tap fees

Councilmember Elkins made a motion to recommend approval of an ordinance to increase the water tap rates in the City's water rate schedule as presented. Councilmember Pritt seconded the motion. With all in favor the motion carried.

Parks Department approval of mower purchase

Mayor White made a motion to recommend approval of the bid and purchase of a zero trim Hustler brand mower in the amount of \$12,500 from Legacy Land and Lawn Equipment. Councilmember Johnson seconded the motion. With all in favor the motion carried.

COMMUNICATIONS FROM MEMBERS:

Striping of police vehicles

Councilmember Johnson complimented the Police Department on the striping of the new police vehicles.

Report from Police Chief Teubert

Police Chief Teubert reported on the events of a complaint on South Court Street.

COMMUNICATION FROM THE CITY MANAGER:

A discussion regarding the WV Municipal League Conference was held. City Manager Hill stated she had the honor of speaking during a panel discussion about infrastructure during the conference.

APPROVAL OF MINUTES:

Mayor White made a motion to approve the July 12, 2022 Finance Committee minutes with corrections. Councilmember Elkins seconded the motion. With all in favor the motion carried.

ADJOURNMENT:

Councilmember Little made a motion to adjourn the meeting at 9:34 p.m. Councilmember Johnson seconded the motion. With all in favor the motion carried.

