

**City of Lewisburg  
Finance Committee Meeting  
Paul R. Cooley Council Chamber  
942 Washington Street, West  
Lewisburg, West Virginia 24901  
Finance Committee Meeting Minutes  
September 13, 2022**

**PRESENT:** Mayor Beverly White; Councilmembers: Finance Committee Chairman Arron Seams, Councilmember Franklin Johnson and Valerie Pritt (via Zoom); City Manager Misty Hill, Treasurer Susan Honaker, Police Chief Chris Teubert, Fire Chief Joseph Thomas and Public Works Director Tony Legg.

**ABSENT:** Sarah Elkins and John Little

**VISITORS:** Chris Davis and Nina Blankenship.

**CALL TO ORDER:**

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

**COMMUNICATION FROM THE CITY MANAGER:**

*The Lewisburg Holiday Festival request for funding*

Councilmember Johnson made a motion to City Council to recommend the contribution of \$5,000 to the Lewisburg Holiday festival for the carriage rides and an additional \$500 for the new Santa mail box (contingent on the GEHS shop class cost for the Santa mailbox). Mayor White seconded the motion. With four (4) in favor and two (2) absent the motion carried.

*Water System improvements pay request #3 – Resolution 499*

Councilmember Johnson made a motion to recommend approval of Resolution 499, Pay Request # in the amount of \$615,971.56. Mayor White seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) the motion carried.

*Opioid Settlement Agreement*

Councilmember Johnson made a motion to enter into executive session to discuss a legal matter concerning the Opioid settlement at 7:15 p.m. Mayor White seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) the motion carried.

Mayor White made a motion to reconvene into regular session. Councilmember Johnson seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) the motion carried.

Councilmember Seams stated that no decisions had been made while in executive session.

Councilmember Johnson made a motion to recommend to City Council that the Mayor be authorized to sign the Opioid Settlement agreement. Mayor White seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) the motion carried.

*Fire Department SCBA purchase approval*

Mayor White made a motion to recommend approval of the purchase of (SCBA) Self Contained Breathing Apparatus in the amount of \$236,607 coming from the Fire Fee Fund. Councilmember Johnson seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) the motion carried.

*Bonds for new Public Works Building*

Mayor White made a motion to table the discussion about the bonds for the public works building. Councilmember Pritt seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) the motion carried.

*Lafayette Street Sidewalk Update*

City Manager Hill stated that all easements and right away agreements have been secured. She stated that the State was putting the project out for bid.

*Jaybrook Rental, LLC agreement*

Mayor White made a motion to table the Jaybrook Rental, LLC agreement. Councilmember Johnson seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) the motion carried.

*Pickle ball Court Update*

City Manager Hill stated the Pickle ball courts were extremely popular. She stated she has been receiving questions as to whether the public has to pay to reserve the courts. A discussion is going on with the Parks Commission about this topic.

*Employee Year End Luncheon*

The employee year end luncheon will be held on Thursday, December 15, 2022 from noon until 3:

**COMMUNICATIONS FROM MEMBERS:**

No communications were given.

**APPROVAL OF MINUTES:**

Councilmember Pritt made a motion to approve the August 9, 2022 Finance Committee minutes. Councilmember Johnson seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) the motion carried.

**ADJOURNMENT:**

Mayor White made a motion to adjourn the meeting at 8:57 p.m. Councilmember Johnson seconded the motion. With four (4) in favor and two (2) absent (Elkins and Little) he motion carried.

