

**City of Lewisburg
Finance Committee Meeting
Paul R. Cooley Council Chamber
942 Washington Street, West
Lewisburg, West Virginia 24901
Finance Committee Meeting Minutes
October 11, 2022**

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

VISITORS: Jill McIntyre

CALL TO ORDER:

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

Water System Improvement Project Pay Request #4, Resolution 500

City Manager Hill stated the pay request had been vetted by the City Engineering firm and Region IV Planning and Development Council and recommended for approval in the amount of \$1,156,425.73.

Councilmember Pritt made a motion to recommend approval of the Water System Improvement Project Pay Request #4 and to send it to the October City Council meeting as Resolution 500. Councilmember Little seconded the motion. With all in favor the motion carried.

Water System Improvement Project Change Order #1, Contract 8a

City Manager Hill stated this change order would shorten the time of construction on the Greenbrier River Trail. In Option One Crew One will work five 10-hour days per week instead of four 10s, when daylight and weather conditions permit. Crew Two will work five 10-hour days to install the eight (8) typical culvert crossings, when daylight and weather conditions permit. Crew Three will be a support crew as needed. The total cost of Change Order #1, Contract 8a is \$149,310.00.

Councilmember Elkins made a motion to table consideration of the Water System Improvement Project Change Order #1, Contract 8a until the October 18, 2022 City Council meeting. Mayor White seconded the motion. With all in favor the motion carried.

Public Works Building, authorizing Mayor White to sign construction contract

Councilmember Pritt made a motion to recommend approval to authorize Mayor White to sign a construction contract with DCI Shires for the Public Works Building, Councilmember Johnson seconded the motion. With all in favor the motion carried.

Video Lottery Funding Request, Greenbrier East High School Marching Band

Councilmember Sarah Elkins recused herself from participating in the discussion.

Councilmember Little made a motion to recommend approval of the video lottery funding request from the Greenbrier East Marching Band in the amount of \$4,000 to help students attend the Spring National Competition. With five (5) in favor and (1) abstention (Elkins) the motion carried.

Hollowell Park, light replacement bid approval

The City received two bids, \$109,095.00 from W.V. Electric & Construction, LLC and \$212,544 from R.W. Electric, Inc.

Councilmember Elkins made a motion to table the Hollowell Park light replacement bid approval until the November 2022 Finance Committee meeting.

Fire Department, approval of physicals

Mayor White made a motion to recommend approval of the payment of physicals for the Fire Department from the North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc in an amount not to exceed \$ 32,972.00. Councilmember Little seconded the motion. With all in favor the motion carried.

COMMUNICATIONS FROM MEMBERS:

City Manager Hill stated the City of Lewisburg is waiting on complete signage for the water system improvements project construction project on the Greenbrier Rive Trail from the Department of Natural Resources.

COMMUNICATION FROM THE CITY MANAGER:

City Manager Hill gave the Finance Committee a brief overview of what Amendment #2 on the State Ballot would do to the City budget.

APPROVAL OF MINUTES:

Councilmember Pritt made a motion to approve the September 12, 2022 Finance Committee minutes. Councilmember Johnson seconded the motion. With all in favor the motion carried.

ADJOURNMENT:

Mayor White made a motion to adjourn the meeting at 8:16 p.m. Councilmember Johnson seconded the motion. With all in favor the motion carried.

