

**City of Lewisburg
Finance Committee Meeting
Paul R. Cooley Council Chamber
942 Washington Street, West
Lewisburg, West Virginia 24901
Finance Committee Meeting Minutes
April 9, 2024**

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

ABSENT: Councilmember John Little

CALL TO ORDER: Finance Chairman Arron Seams called the meeting to order at 7:00 p.m.

Resolution 546- City of Lewisburg Stormwater Study (CDBG-MIT) Pay request 7

Mayor White made a motion to recommend to council the approval of Resolution 546 – City of Lewisburg Stormwater Study (CDBG-MIT) Pay Request 7 in t

he amount of \$13,950. Councilmember Johnson seconded the motion. With 5 in favor and one absent the motion carried.

Resolution 547- Water System Improvement Project Pay Request 12

Councilmember Pritt made a motion to recommend to council the approval of Resolution 547- Water System Improvement Project Pay Request 12. Councilmember Elkins seconded the motion. With 5 in favor and one absent the motion carried.

Resolution 548- Public Works Building Pay Requests 12 and 13 DCI/Shires, Inc.

Mayor White made a motion to recommend to council the approval of Resolution 548- Public Works Building Pay Requests 12 and 13 to DCI/Shires, Inc. in the amount of \$882,694.90. Councilmember Johnson seconded the motion. With 5 in favor and one absent the motion carried.

Dogwood Heights Stormwater Project Pay Request No. 2 Bear Contracting LLC.

Councilmember Pritt made a motion to recommend to council the approval of the Dogwood Heights Stormwater Project Pay Request No. 2 to Bear Contracting LLC in the amount of \$121,050.00. Mayor White seconded the motion. With 5 in favor and one absent the motion carried.

City Manager Hill stated the project is complete expect for the paving which is expected to be completed within the next two weeks.

The Trasher Group, Inc. Pay Request 12 and 13 – Fire Station One

Councilmember Pritt made a motion to recommend to council the approval of The Trasher Group, Inc pay requests 12 and 13 in the total amount of \$133,875.00. Councilmember Elkins seconded the motion. With 5 in favor and one absent the motion carried.

Fire Department Approval of Annual Physicals

Councilmember Elkins made a motion to recommend to council to approve the Fire Departments annual physicals at a cost not to exceed \$37,172. Council member Johnson seconded the motion. With 5 in favor and one absent the motion carried.

Chapman Technical Group Task Order 40 Center Green Stage

City manager Hill stated the proposed project was submitted to the Historic Landmarks Commission (HLC) and they were not thrilled with the proposed design. They have concerns with the stability, and weight of the stage. HLC does not believe the proposed design flow with the Green Space and they tabled consideration.

Councilmember Elkins made a motion to table consideration indefinitely or until further study of the project. Councilmember Pritt seconded the motion. With 5 in favor and one absent the motion carried.

Communications from Members

Councilmember Pritt announced the City won Best Food Scene in America and the announcement will come out later this month.

Communications from City Manager

City Manager Hill discussed with the committee the Historic Landmarks Commission capability outlined in the guidelines to engage with the City Attorney.

Hill gave an update on the Healing Appalachia event planned the weekend of July 13, 2024.

Approval of Minutes

Council member Johnson made a motion to approve the minutes from the Finance Committee Meetings held on March 12 and March 13, 2024. Council member Pritt seconded the motion. With 5 in favor and one absent the motion carried.

Adjournment

Councilmember Pritt made a motion to adjourn the meeting at 8:35 p.m. Councilmember Johnson seconded the motion. With 5 in favor and one absent the motion carried.