

**City of Lewisburg
Finance Committee Meeting
Paul R. Cooley Council Chamber
942 Washington Street, West
Lewisburg, West Virginia 24901
Finance Committee Meeting Minutes
September 10, 2024**

PRESENT: Mayor Beverly White, Councilmembers Arron Seams, Franklin Johnson, John Little, Sarah Elkins, Treasurer Susan Honaker, Public Works Director Tony Legg, Police Chief Chris Teubert and Fire Chief Joey Thomas.

ABSENT: Councilmember Valerie Pritt and City Manager Misty Hill.

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

Public Employees Retirement

Treasurer Honaker stated the information needed to discuss this item has not been received by the city.

Councilmember Elkins made a motion to table the discussion on Public Employees Retirement. Councilmember Little seconded the motion. With four in favor and one absent the motion carried.

Arts & Humanities Funding Request Carnegie Hall Taste of Our Town

Councilmember Little made a motion to recommend the approval of the Arts & Humanities Funding Request from Carnegie Hall in the amount of \$5,000 to assist with the Taste of the Town expenses. Councilmember Johnson seconded the motion. With four in favor and one absent the motion carried.

Resolution 562 City of Lewisburg Stormwater Study (CDBG-MIT Funds) Pay Request 10

Mayor White made a motion to recommend the approval of Pay Request 10 for the Stormwater Study Project in the amount of \$15,750.00. Councilmember Johnson seconded the motion. With four in favor and one absent the motion carried.

Resolution 563 US 60 South Lafayette Street Sidewalk Project Grant

It was explained to the committee the project cost for the Lafayette Street Sidewalk Project went over budget by \$1,800 and the WV Department of Highways is giving the city a grant to cover the cost, but there is a match of \$360.00 required from the city.

Councilmember Little made a motion to recommend the approval of Resolution 563 relating to the US 60 South Lafayette Street Sidewalk Project. Councilmember Johnson seconded the motion. With four in favor and one absent the motion carried.

Resolution 565 Water System Improvement Project Pay Request 28

Mayor White made a motion to recommend approval of the Water System Improvement Project Pay Request 28 in the amount of \$970,605.54. Councilmember Elkins seconded the motion. With four in favor and one absent the motion carried.

Resolution 564 Public Works Building Construction Pay Request 15

Mayor White made a motion to recommend approval of the Public Works Building pay request 15 from DCI/Shires, Inc in the amount of \$325,238.17 pending approval from the Building Commission. Councilmember Elkins seconded the motion. With four in favor and one absent the motion carried.

Public Works Building Construction DCI/Shires, Inc. Change Order No. 6

Councilmember Little made a motion to recommend the approval of the Public Works Construction Change Order No. 6 from DCI/Shires, Inc. increasing the project cost by \$9,512. 67 pending approval from the Building Commission. Councilmember Elkins seconded the motion. With four in favor and one absent the motion carried.

Fire Department – Approval of Quote for HVAC unit replacement at Station One

Chief Thomas stated the city has received the following quotes to replace the HVAC unit at Station One:

Total Tech Heating and Cooling	\$21,502.67
4C HVAC Solutions, LLC	\$21,513.67
Williamson Heating & Refrigeration, Inc.	\$23,500.00
Appalachian Heating	\$33,927.00

Mayor White made a motion to recommend approval of Total Tech Heating and Cooling quote in the amount of \$21,502.67. Councilmember Elkins seconded the motion. With four in favor and one absent the motion carried.

Approval of minutes

Councilmember Elkins made a motion to approve the minutes from the August 13, 2024, Finance Committee meeting. Councilmember Little seconded the motion. With four in favor and one absent the motion carried.

Adjournment

Councilmember Little made a motion to adjourn the meeting at 7:18 p.m. Councilmember Elkins seconded the motion. With four in favor and one absent the motion carried.