Lewisburg City Council Tuesday, January 16, 2024

Also available via Teleconference because of the COVID-19 Pandemic For information on how to participate on ZOOM contact Lewisburg City Hall 304-645-2080 by 3:00 p.m. on the day of the meeting

942 Washington Street West Paul R. Cooley Council Chambers Regular Session Agenda 7:00 p.m.

Call to Order Mayor White Proclamation: Mayor White --Volunteer of the Year -- The Reverend Martin Luther King, Jr Week **Communications from the Mayor:** Mayor White City Manager Hill **Communications from the City Manager:** --Police Department recognition --Chapman Technical Group, Inc. Task Order No. 39 Kayak Launch Design --Lease Purchase - bucket truck 5. Resolution: --Resolution 540, Authorize bank account for opioid settlement --Resolution 541, Water system improvement project pay request # 20 --Resolution 542, Public Works pay request #11 --Resolution 543, Lease purchase of bucket truck **Communications from City Council Members:** Chief of Police Teubert **Communications from the Police Department:** --Report from Chief Teubert **Communications from the Fire Department:** Fire Chief Thomas --Report from Chief Thomas **Communications from Council Committees:** --Finance Committee Report Councilmember Seams -- The Thrasher Group, Inc. Pay Request 10 --HVAC replacement in Council Chambers located in City Hall --American Disability Act - Voluntary Compliance Agreement --Amendment to personnel policy - holiday pay --Health Insurance renewal 10. Public Works Department Report: Public Works Director Legg --Report from Director of Public Works 11. Approval of Minutes: City Clerk Beatty --Regular Session, December 19, 2023 12. Visitors Reports: (3-minute limit per subject not on the agenda) Citizen request

13. Adjournment