## Lewisburg City Council Tuesday, March 19, 2024

Also available via Teleconference
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.

1. Call to Order Mayor White

2. Resolution:

-- Resolution 545 – Water System Improvement Project Pay Request 22

3. Communications from the Mayor:

Mayor White

--Appointment to the Board of Zoning Appeals

4. Communications from Boards and Commissions:

Councilmember Little

- --Planning Commission report
- --Discussion to Acknowledge and Agree with the Study and Report on Zoning and the corresponding Appendices
- --Establish a date for zoning ordinance public hearings.

### 5. Communications from the City Manager:

City Manager Hill

- --Longevity Pay
- --Wayfinding map
- --Walker Brown, certification
- --Northwestern Insurance contract with Bill Dwyer
- 6. Communications from City Council Members:

### 7. Communications from the Police Department:

Chief of Police Teubert

--Report from Chief Teubert

#### 8. Communications from the Fire Department:

Fire Chief Thomas

- --Report from Chief Thomas
- 9. Communications from Council Committees:
  - --Finance Committee Report

Councilmember Seam

- --Change Order 7, 8 for Contract 8A Water System Improvement Project Orders Construction Company, Inc.
- -- Change Order 3 for Contract 6 Water System Improvement Project J.F. Allen Company
- -- Change Order 1 for Contract10A Natgun Corporation/DN Tanks
- -- Change Order 1 for Contract 10B Mid Atlantic Storage Systems LLC
- --Dogwood Heights Stormwater Project Pay Request No. 1 Bear Contracting LLC
- --Police Department Sheldon Simmons promotion to Corporal with related pay increase
- --Pay increase for Ryan Bostic WV Department of Agriculture Regulatory Program Certified Public Applicator for weed control
- -- Downtown Parking
- --Pay Scale
- -- Greenspace Stage renderings
- -- City Hall doors and Server Room Organization
- -- Coal Severance Budget Fiscal Year 2025
- -- General Fund Budget Fiscal Year 2025

#### 10. Public Works Department Report:

Public Works Director Legg

--Report from Director of Public Works

11. Approval of Minutes:

City Clerk Beatty

--Regular Session, February 20, 2024

12. Visitors Reports: (3-minute limit per subject not on the agenda)

Citizen request

13. Adjournment