

February 18, 2016

The Gallipolis City Commission met in special session on Thursday, February 18, 2016, at 6:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Commission President Tony Gallagher called the meeting to order. Mr. Wallis gave the invocation.

Upon roll call, the following members were present:

Albert "Tony" Gallagher, President
 Michael C. Fulks, Vice-President
 Roger P. Brandeberry, Member
 W. Matthew Johnson, Member
 Steven E. Wallis, Member

Others attending were:

M. Eugene Greene, City Manager
 Adam R. Salisbury, City Solicitor
 Annette M. Landers, City Auditor/Clerk/Treasurer
 Dean Wright, Gallipolis Daily Tribune
 Ronnie Lynch Karen Knisley Dwain Beaver
 Alyssa Beaver Randy Breech Brian Lane
 Brent McCreedy Dave Walters

Commission received the minutes of the February 2, 2016 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- The City Manager, Auditor, and department supervisors are still working on the budget.
- State Auditors are on-site for the biennial audit.
- Work on the 12" water main on McCormick Road is now complete and the water is back on. There will be a boil water advisory for 24 hours. City crews completed the work to move 400 feet of water line. Had that work been contracted out, it would have cost \$150,000.
- Alyssa Beaver has served as an Explorer on the fire department. She has recently aged out of that program and would like to be appointed as a volunteer firefighter. The department volunteers have accepted her appointment. Chief Elliott and the City Manager are recommending her appointment. Ms. Beaver was invited to introduce herself and speak briefly. Mr. Fulks made a motion to appoint Ms. Beaver as a volunteer firefighter, seconded by Mr. Brandeberry. On voice vote on the motion, all votes were yes.
- Concerning the sale of the Thomas Property, bid solicitations were published in the newspaper for two weeks with no resulting bids. We now have an offer for \$16,000. The property was appraised for \$17,000. The City Manager asked whether the Commission would like to accept the bid, rebid the sale, or make a counteroffer for \$17,000. Following discussion, the Commissioners directed the City Manager to counter at \$17,000.

The City Auditor presented the January Financial Statement for approval. Mr. Wallis made a motion to approve the January Financial Statement, seconded by Mr. Johnson. Upon voice vote on the motion, all votes were yes.

Ms. Landers presented October, November and December donations in the amount of \$10,840 for Gallipolis in Lights, \$250 for the brick project, and \$950 from Elks Lodge #107. Mr. Fulks made a motion to accept these donations, seconded by Mr. Johnson. Upon voice vote on the motion, all votes were yes.

Ordinance No. O2016-10 on tonight's agenda is to amend the temporary appropriations to add \$40,000 for materials to move the water line on McCormick Road. Commissioners had no further questions on this ordinance.

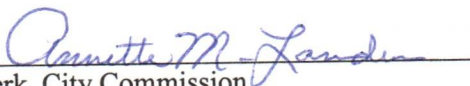
The City Solicitor reported no new pending lawsuits. He achieved a guilty verdict in a recent trial he prosecuted. Also on a recent bench trial for obstructing official business, the judge returned another guilty verdict. He praised the officers involved for doing a great job.

President Gallagher expressed his desire to apply any money derived from the sale of the Thomas Property to the debt on the parking lot. Ms. Landers acknowledged this, adding that the Commissioners had earlier instructed that this should be done.

There was presented and read to the Commission as an emergency an Ordinance No. O2016-10 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2015-60, AS AMENDED BY ORDINANCE NO. O2016-09, SETTING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES FOR THE CALENDAR YEAR 2016**. Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Johnson. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2016-11 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO AUTHORIZE AND FUND CHANGE ORDER NO. 3 WITH MECHANICAL CONSTRUCTION CO. INC FOR MODIFICATIONS FOR THE WATER POLLUTION CONTROL IMPROVEMENTS PROJECT**. Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Brandeberry. Mr. Brian Lane, Waste Water Treatment Plant Supervisor, was invited to explain this change order. Mr. Lane said that the \$110,000 price will be negotiated. The change order is to replace 200 feet of an odd-sized, pressurized, underground pipe which is badly deteriorated and could not be included in the project quote. This leaves \$63,400 in the contingencies allowance after this change. Most of the underground work is completed now, so there should less risk of changes in future. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There being no further business to come before the City Commission, the meeting was adjourned to be followed by a budget session.


Clerk, City Commission


President, City Commission