The Gallipolis City Commission met in special budgetary session on Tuesday, February 28, 2012, at 5:30 p.m. in the Gallipolis Municipal Courtroom on Olive Street, having complied with Section 9 of the City Charter.

Commission President Jay Cremeens called the meeting to order and gave the invocation.

Upon roll call, the following members were present:

James Jay Cremeens, President Steven E. Wallis, Vice-President Michael W. Brown, Member James A. Cozza, Member W. Matthew Johnson, Member

Others attending were: Randall J. Finney, City Manager Annette M. Landers, City Auditor/Clerk/Treasurer

Tony Gallagher

President Cremeens opened the Budget Work Session. The City Manager and City Auditor took turns in presenting the remaining departments for the Commission's consideration. Departments discussed included: City Solicitor, Historic Preservation, Planning, Fire, City Building, Street Lighting, General Miscellaneous, General Transfers & Advances, State Highway, VESI, and Pool. Salaries were discussed for two employees who are exempt, but work a great deal of extra hours.

Mr. Finney asked the Commission for their thoughts on cooperating with the French Art Colony in their request for grant funding for installing a fence between the old Davis Hall and their property. The estimated cost of the project is \$28,000. They are seeking donations from the community, as well. The City has given them the old fence that was on the Davis Hall property, but it is not of sufficient length to take care of their needs. They need the endorsement of the local government in order to apply for their grant. This does not obligate the City to any financial match. Mr. Johnson made a motion to approve a resolution to support the French Art Colony in seeking grant funding, seconded by Mr. Cozza. Upon voice vote on the motion, all votes were yes.

There being no further business to come before the City Commission, the budget session was adjourned.

Clerk, City Commission

President, City Commission