The Gallipolis City Commission met in special session on Wednesday, May 25, 2022, at 6:00 p.m., at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter and Section 121.03 of the City Codified Ordinances.

The Pledge of Allegiance was recited followed by Commission President Tony Gallagher calling the meeting to order.

Mr. Gallagher asked for a moment to remember the Texas school shooting victims and said that City flags are being flown at half-staff in their honor.

Upon roll call, the following members were present:

Albert "Tony" Gallagher, President (in person)

William "Bill" Thomas, Vice-President (in person)

Michael W. Brown, Member (in person)

Michael C. Fulks, Member (in person)

R. William "Bill" Jenkins, Member (in person)

Others attending were:

Dow W Saunders, City Manager (in person)

Shelly L. Clonch, City Auditor (in person)

Brittany Hively, Gallipolis Daily Tribune (remote access)

Ronnie Lynch (in person) Whitney Vilfer (remote access)

City Manager Mr. Saunders requested rule suspension for the resolution on the agenda tonight and be passed on the first reading to meet the grant deadline.

There was presented and read to the Commission for a first reading a Resolution No. R2022-08 entitled A RESOLUTION TO ACCEPT TETRA TECH AS THE ENVIRONMENTAL CONSULTING FIRM TO PROVIDE ASSISTANCE WITH SECURING STATE GRANTS FOR THE ASSESSMENT, CLEANUP, OR REDEVELOPMENT OF BROWNFIELD PROPERTIES, AND IMPLEMENTATION OF ENVIRONMENTAL REMEDIATION, RISK ASSESSMENTS, COMMUNITY OUTREACH, AND OTHER ENVIRONMENT OR PLANNING COMPONENTS OF GRANT WHICH FUNDING IS SECURED. Mr. Fulks made a motion to suspend the rules and adopt this resolution on first reading, seconded by Dr. Thomas. Upon roll call to suspend the rules and adopt this resolution on first reading, all votes were yes.

There being no further business to come before the Commission, the meeting was adjourned.

Clerk, City Commission

President City Commission