

June 4, 2024

The Gallipolis City Commission met in a regular session on Tuesday, June 4, 2024, at 5:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

City Commission President Mr. Michael Fulks called the meeting to order followed by the Pledge of Allegiance and took a moment for well wishes to Dr. Thomas on his road to recovery.

Upon roll call, the following members were present:

Michael C. Fulks, President  
Michael W. Brown, Member  
R. William "Bill" Jenkins, Member

Others attending were:

John Westfall, Acting City Manager  
Shelly L. Clonch, City Auditor  
Chad Vaughn, River Cities News  
Ronnie Lynch      Keith Elliott      Joy Elliott  
Jonathan Elliott

The commission received the minutes of May 21, 2024, prior to this meeting. Mr. Brown made a motion to approve the May 21<sup>st</sup> minutes, seconded by Mr. Jenkins. Upon voice vote on the motion to approve the minutes, all votes were yes.

The Acting City Manager reported on the following:

- Crews have been busy preparing the City Park for First Friday and the Ohio River catfish tournament on Saturday.
- Work will start on the meter project next week which was possible through a grant. It allowed us to purchase \$170,000 in meters which will be installed by a contractor and likely be a one to two-month project. This is only a small portion of the meters we need to change, but it is a start.
- Bids are currently being accepted for the Belmont sewer project and are due June 18<sup>th</sup>. The project is estimated to come in at around \$100,000 and is also grant-funded.
- Digital mapping of the cemetery will hopefully be completely updated by the end of the summer
- There was a 12-inch water main break on State Route 7 by NAPA which did some damage to the road. We are currently trying to find a contractor to get it back in the shape it was.

The City Auditor presented three invoices over \$3,000 for approval of payment:

- \$21,948.00 from 120 Water Inc for water lines lead study. Inv: 4/19/24. PO: 5/22/24.
- \$16,020.00 from Civica North America for water meter software. Inv: 5/6/24. PO: 5/22/24.
- \$85,491.30 from U S Bank for loan payment on new buildings. Inv: 5/19/24. PO: 5/28/24.

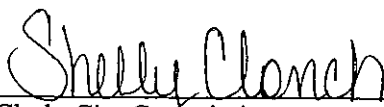
Mr. Brown made a motion to approve the payments, seconded by Mr. Jenkins. Upon voice vote on the motion, all votes were yes.

There was presented and read to the Commission as a second reading Ordinance No. O2024-16 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AGREEMENT FOR VISION INSURANCE COVERAGE FOR FULL-TIME EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Jenkins made a motion to adopt the ordinance on the second reading, seconded by Mr. Brown. Upon roll call to adopt the ordinance on the second reading, all votes were yes.

There was presented and read to the Commission as a first reading Ordinance No. O2024-17 entitled **AN ORDINANCE VACATING A CERTAIN ALLEY PARALLEL WITH AND BETWEEN EASTERN AVENUE AND OHIO AVENUE AND BETWEEN FAIR VIEW PLACE AND OHIO AVENUE IN GALLIPOLIS, OHIO.** Mr. Brown made a motion to place the ordinance on the first reading, seconded by Mr. Jenkins. Upon voice vote to place the ordinance on the first reading, all votes were yes.

There was presented and read to the Commission as a first reading Ordinance No. O2024-18 entitled **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE VICTIMS OF CRIME ACT AND STATE VICTIMS ASSISTANCE ACT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT IF THE GRANT IS AWARDED.** Mr. Brown made a motion to place the ordinance on the first reading, seconded by Mr. Jenkins. Upon voice vote to place the ordinance on the first reading, all votes were yes.

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

  
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Clerk, City Commission

  
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President, City Commission