

FINANCE COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
June 5, 2023
10:00 AM***

Present were Committee Members: Michael Hinchman, Rob Chenoweth, Christopher Lowther

Also present were: EFD Captain R. Corcoran, Mayor Jerry Marco, City Attorney Gerry Roberts, City Clerk Sutton Stokes, Operations Manager Mike Kesecker, City Treasurer Tracy Judy, EPD Chief Travis Bennett, and Chief Water Operator Wes Lambert.

MINUTES

Cm. Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MAY 1, 2023 MEETING.** The motion carried.

NEW BUSINESS

Christopher Lowther **MOVED RECOMMENDING THAT COUNCIL TAKE THE NEEDED \$50,000 FROM THE COAL SEVERANCE FUND FOR AN EFD/EPD TRAINING SITE.** The motion carried.

No action was taken on the agenda item “funding Request from Augusta Heritage Center, Inc. for acquisition and redevelopment of the Wilt building.”

Cm. Lowther **MOVED ENTERING INTO EXECUTIVE SESSION UNDER THE REAL ESTATE EXEMPTION TO DISCUSS A PROPOSED PURCHASE OF REAL PROPERTY IN SECOND WARD.** The motion carried. The council entered executive session at 10:07 a.m. and returned at 10:32 a.m. p.m. The chair announced that no action was taken.

Cm. Chenoweth **MOVED RECOMMENDING THAT COUNCIL AUTHORIZE THE MAYOR TO NEGOTIATE A PRICE FOR PURCHASE OF A PROPERTY IN SECOND WARD.** The motion carried.

The Treasurer explained various inter- and intradepartmental budget revisions.

Cm. Hinchman **MOVED RECOMMENDING COUNCIL APPROVAL OF THE FOLLOWING INTERDEPARTMENTAL AND INTRADEPARTMENTAL FY23 BUDGET REVISIONS:**

- GENERAL FUND REVISIONS 18-25**
- EFD FUND REVISIONS #4**
- SANITATION FUND 2-3**
- STATE BUDGET REVISION #4.**

The motion carried.

Cm. Lowther **MOVED RECOMMENDING COUNCIL APPROVE FINANCING OF UP TO \$1.1 MILLION WITH TRUIST FOR CITY COUNCIL HVAC PROJECT, WITH THE INVOLVEMENT OF THE ELKINS BUILDING COMMISSION AS REQUIRED BY STATE LAW.** The motion carried.

Michael Hinchman **MOVED RECOMMENDING COUNCIL APPROVE CONTRACTING FOR AUTO AND LIABILITY INSURANCE FOR FY24 FROM WV CORP. (WORKER COMP.POLICY WILL STAY WITH INCOVA.)** The motion carried.

The Operations Manager briefed committee on purchase of a pick-up truck and garbage truck by the Sanitation Department.

ANNOUNCEMENTS

Christopher Lowther **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 11:07 a.m.

The foregoing minutes were approved at the meeting of _____, 2023

Name & Title

Signature