



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, July 15, 2019 6:00 PM

I. DISCUSSION:

- a. Approval of Previous Minutes - July 1, 2019

II. RESOLUTIONS:

- a. Resolution No. 214-19 - Authorizing approval of Amendment No. 1 in the FY 2019- 2020 General Fund Budget.
- b. Resolution No. 217-19 – Renewal of Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston.
- c. Resolution No. 219-19 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$56,000 to provide partial salary reimbursement for two Charleston Police Department Prevention Resource Officers.
- d. Resolution No. 220-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers.
- e. Resolution No. 221-19 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$112,000 to provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team.
- f. Resolution No. 222-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the West Virginia Division of Highways to pave a section of Oakwood Road from U.S. 119 to Connell Road (including the replacement of six accessible ramps).

III. **BIDS/PURCHASES:**

- a. Purchase of Road Salt.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**