



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

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

I. RESOLUTIONS:

- a. Resolution No. 183-19 - Authorizing the Mayor or City Manager to sign Change Order No. 1 with Carl Walker Construction, Inc., in the amount of \$45,536.00, to perform the waterproofing and concrete repairs to the West deck near the connection bridge on the Charleston Coliseum & Convention Center.
- b. Resolution No. 184-19 - Authorizing the City Collector to refund \$5,022.44 for the over payment of B&O Taxes for the period of January 1, 2013 – December 31, 2015. (At the request of the City Manager and City Attorney, taxpayer identity information will be stricken from all records of Council and will not be made available to the public. The Clerk's Office will redact any pertinent information before making it available to the public.)
- c. Resolution No. 185-19 - Authorizing the City Collector to refund \$15,917.32 for the over payment of B&O Taxes for the 1st quarter 2018. (At the request of the City Manager and City Attorney, taxpayer identity information will be stricken from all records of Council and will not be made available to the public. The Clerk's Office will redact any pertinent information before making it available to the public.)

II. BILLS:

- a. Bill No. 7811 - A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning the first day of July, two thousand nineteen.

III. DISCUSSION:

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