

CHARLESTON CITY COUNCIL

Regular Meeting

September 3, 2019

at 7:00 PM



Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. Claims 9-3-2019

PROCLAMATIONS

1. 9-3-2019

COMMUNICATIONS

1. 9-3-2019

REPORTS OF STANDING COMMITTEES

PARKS AND RECREATION

1. Resolution No. 235-19 - Re-dedicating the park located at the corner of 57th Street and Watson Street as Hunter Park.

FINANCE

1. Resolution No. 236-19 - Authoring the Mayor or City Manager to submit an application to the WV Governor's Highway Safety Program in the amount of \$170,000 and administer any primary and supplemental funds awarded.
2. Resolution No. 237-19 - Authorizing a grant application to the Centralized Assessment Grant as part of the Continuum of Care grant to the U.S. Department of Housing and Urban Development.
3. Resolution No. 238-19 - A Resolution to enter into agreement with Dougherty Company in the amount of \$28,900.00 for Replacement of three (3) HVAC units at the Sojourners Homeless Shelter.
4. Resolution No. 239-19 - Authoring the Mayor or City Manager to submit an application to the Kanawha County Commission Public Safety Grant Committee in the amount of \$19,800 and administer any funds awarded.
5. Resolution No. 240-19 - Authorizing the Mayor or City Manager to sign Change Order No. 1 with Thaxton Construction Company, Inc., in the amount of \$94,620.00 for additional work performed for the Annual Pile and Lagging Wall Project on Edgewood Drive.
6. Resolution No. 241-19 - Authorizing the Mayor or City Manager to purchase fifteen (15) temporary poles and lights from Appalachian Power.
7. Resolution No. 242-19 - Authorizing the Mayor or City Manager to renew an annual software maintenance contract with Zuercher Technologies LLC for the provision of a records management system for the Charleston Police Department.
8. Purchase of four (4) ambulances for the Charleston Fire Department.
9. Purchase of fifteen (15) Panasonic CF31 Mobile Data Terminals for the Charleston Police Department.

REPORTS OF OFFICERS

1. 9-3-2019

NEW BILLS

1. 9-3-2019

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD SEPTEMBER 16, 2019 AT 7:00 P.M.

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