



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> WARD

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Finance Committee, Chair  
Parking Committee, Chair  
Public Safety Committee

## **AGENDA** **FINANCE COMMITTEE MEETING** **Monday, November 18, 2019** **6:15 PM**

### **I. DISCUSSION:**

- a. Approval of Previous Minutes – November 4, 2019.
- b. City Collector's Report – Successful partnership with DataMax.

### **II. RESOLUTIONS:**

- a. Resolution No. 260-19 - Authorizing the City Manager to enter into one or more agreements for the purchase of E-10 Gasoline and Diesel Fuel.
- b. Resolution No. 261-19 - Authorizing the Mayor or City Manager to enter into an agreement with Urban Design Ventures for Community Development Planning Consulting Services.
- c. Resolution No. 262-19 - Authorizing the Finance Director to amend the 2019 Community Development Block Grant budget.
- d. Resolution No. 263-19 - A Resolution authorizing the Mayor or City Manager to purchase of fifteen 2020 Ford Police Interceptor Utility Vehicles with All Wheel Drive.
- e. Resolution No. 264-19 - Authorizing the Mayor or City Manager to purchase 133 Dell computers.
- f. Resolution No. 265-19 – Authorizing “Citizen Appreciation Parking” during certain Saturdays in November, December, and January.
- g. Resolution No. 266-19 - Authorizing the Chairperson of the Coliseum & Convention Center / Municipal Auditorium Board or the City Manager to enter into an agreement with SearchWide Global to conduct a national search for a new General Manager of the Coliseum & Convention Center / Municipal Auditorium.

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