

CHARLESTON CITY COUNCIL

Regular Meeting

November 18, 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 11-18-2019

PROCLAMATIONS

1. 11-18-2019

COMMUNICATIONS

1. 11-18-2019

PUBLIC HEARINGS

1. Bill No. 7836 - A Bill approving certain modifications of the West Side Community Renewal Plan for the City of Charleston, West Virginia.

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.
2. 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.
3. Resolution No. 262-19 - Authorizing the Finance Director to amend the 2019 Community Development Block Grant budget.
4. 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.
5. Resolution No. 264-19 - Authorizing the Mayor or City Manager to purchase 133 Dell computers.
6. Resolution No. 265-19 – Authorizing “Citizen Appreciation Parking” during certain Saturdays in November, December, and January.
7. 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.

REPORTS OF OFFICERS

1. 11-18-2019

NEW BILLS

1. 11-18-2019

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD DECEMBER 2, 2019 AT 7:00 P.M.

THIS AGENDA WAS AMENDED 11-14-2019

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