



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, December 2, 2019
6:30 PM

I. DISCUSSION:

- a. Approval of Previous Minutes – November 18, 2019.
- b. City Manager's Report - Fuel Purchase

II. RESOLUTIONS:

- a. Resolution No. 267-19 - Authorizing the Mayor or City Manager to purchase of four ambulances.
- b. Resolution No. 268-19 - Authorizing the Mayor or City Manager to enter into a contract with Stantec Consulting Services, Inc. to perform project administration services for the South Side Bridge rehabilitation project.
- c. Resolution No. 269-19 – Authorizing the Finance Director to establish a special fund for the Planning Department to receive forgivable loan proceeds from the WV Housing Development Fund.
- d. Resolution No. 270-19 – Purchase of a print and laminating system for Traffic Engineering.

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