

CHARLESTON CITY COUNCIL

Regular Meeting

December 16, 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 12-16-2019

CPD PRESENTATION FOR THE HONOR AND VALOR AWARD

PROCLAMATIONS

1. 12-16-2019

COMMUNICATIONS

1. 12-16-2019

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 271-19 - Authorizing the City Manager or Mayor to accept the donation of approximately 65.14 acres of land for the exclusive purpose of conserving and preserving the natural and wooded setting and for creating a passive recreation area on The Herbert and Gloria Jones Woodlands.
2. Resolution No. 272-19 - Authorizing the Mayor or City Manager to purchase of a four-wheeled Mid-Sized Rider Sweeper to be used by the Charleston Parking System.
3. Resolution No. 273-19 - Authorizing the Charleston Sanitary Board to institute civil actions in the name of the City for the purpose of obtaining temporary and permanent easements for Phase I of the Woodward Branch Sewer Replacement and Rehabilitation Project.
4. Resolution No. 274-19 - Authorizing a purchase contract for the repair of an elevator at the Coliseum & Convention Center's Quarrier Street Garage.
5. Resolution No. 275-19 - Authorizing the Mayor and the Chief of Police to execute an enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area ("HIDTA").

REPORTS OF OFFICERS

1. 12-16-2019

NEW BILLS

1. 12-16-2019

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD JANUARY 6, 2020 AT 7:00 P.M.

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