



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** **Tuesday, January 21, 2020** **6:15 PM**

I. DISCUSSION:

- a. Approval of Previous Minutes – January 6, 2020

II. RESOLUTIONS:

- a. Resolution No. 278-20 - Authorizing settlement of pending disputed claims against the City by Charleston Fire Department employees and retirees related to compensation for holidays.
- b. Resolution No. 279-20 - Authorizing the Chief of Police and the Charleston Police Department to enter into a Memorandum of Understanding and a Cost Reimbursement Agreement with the United States Federal Bureau of Investigation setting forth the responsibilities of the Southern West Virginia Transnational Organized Crime Western Hemisphere Task Force and authorizing reimbursement of overtime expenses for Charleston officers on the task force.
- c. Resolution No. 280-20 – Authorizing the Mayor or City Manager to enter into a contract with Endless Summer Aquatics Inc. in the amount of \$60,500 for the purchase and installation of pool equipment for the North Charleston Community Center.
- d. Resolution No. 281-20 – Authorizing approval of Amendment No. 5 in the FY 2019-2020 General Fund Budget.

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