

CHARLESTON CITY COUNCIL

Regular Meeting

January 21, 2020

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 1-21-2020

PROCLAMATIONS

1. 1-21-2020

COMMUNICATIONS

1. 1-21-2020

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.

2. 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.
3. 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.
4. Resolution No. 281-20 – Authorizing approval of Amendment No. 5 in the FY 2019-2020 General Fund Budget.

REPORTS OF OFFICERS

1. 1-21-2020

NEW BILLS

1. 1-21-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD FEBRUARY 3, 2020 AT 7:00 P.M.

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