

CHARLESTON CITY COUNCIL

Regular Meeting

February 18, 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 2-28-2020

PROCLAMATIONS

1. 2-18-2020

COMMUNICATIONS

1. 2-18-2020

PUBLIC HEARINGS

1. Resolution No. 295-20 - Authorizing the Mayor or City Manager to execute a conduit lease with Alpha Technologies, Inc.

REPORTS OF STANDING COMMITTEES

ENVIRONMENT AND RECYCLING

1. Resolution No. 277-20 Committee Substitute - That the City of Charleston supports legislation authorizing on-site Power Purchase Agreements for renewable and alternative energy facilities in West Virginia.

ORDINANCE AND RULES

1. Resolution No. 291-20 - Authorizing amendments to the Charleston Fire Civil Service Rules, which were approved by the Charleston Fire Civil Service Commission

FINANCE

1. Resolution No. 290-20 - Purchase of 42 Kenwood Interoperable Radios and accessories for the Charleston Police Department.
2. Resolution No. 292-20 - Purchase of Traffic Marking Paint.
3. Resolution No. 293-20 - Purchase of Air Masks for the Charleston Fire Department.
4. Resolution No. 294-20 - Authorizing the Mayor or City Manager to enter into the First Amendment to a Memorandum of Understanding between the City of Charleston and Alpha Technologies, Inc., dated February 23, 2016.
5. Resolution No. 295-20 - Authorizing the Mayor or City Manager to execute a conduit lease with Alpha Technologies, Inc.
6. Resolution No. 296-20 - Approving Budget Amendment No. 7.
7. Resolution No. 297-20 - Authorizing the Mayor or City Manager to apply for 3 grants from the West Virginia Housing Development Fund.
8. Bill No. 7866 – Authorizing the design, acquisition and construction of certain extensions, additions, betterments and improvements to the existing sewerage system of The City of Charleston; authorizing the issuance of not more than \$16,000,000 in aggregate principal amount of Sewerage System Revenue Bonds.

REPORTS OF OFFICERS

1. 2-18-2020

NEW BILLS

1. 2-18-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD MARCH 2, 2020 AT 7:00 P.M.

THE AGENDA WAS AMENDED 2-13-2020

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