



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

UNTIL FURTHER NOTICE, MEETINGS WILL BE MADE AVAILABLE TO THE PUBLIC VIA ZOOM AND CIVICCLERK

Monday, April 6, 2020

6:15 PM

*Join via internet: <https://zoom.us/j/854361239>

Or Telephone: (929) 436-2866 or (312) 626-6799

Webinar ID: 854 361 239

*Join via CivicClerk: <https://charlestonwv.civicclerk.com>

I. DISCUSSION:

- a. Approval of Previous Minutes 3-16-2020.

II. RESOLUTIONS:

- a. Resolution No. 311-20 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security under the Emergency Management Performance Grant program.
- b. Resolution No. 312-20 - Authorizing the Mayor or City Manager to submit an application to the Department of Homeland Security/FEMA – Port Security Grant Program.
- c. Resolution No. 314-20 - Budget Amendment No. 8.
- d. Resolution No. 317-20 - Authorizing the Mayor or City Manager to purchase two (2) Street Sweepers.
- e. Resolution No. 318-20 - Authorizing the Chief of Police and the Charleston Police Department to enter into a Memorandum of Understanding with the United States Department of Justice, Drug Enforcement Administration concerning the use and abuse of controlled substances.

- f. Resolution No. 320-20 – Authorizing the Mayor or City Manager to purchase a 2020 Ford Explorer K8B for the Charleston Police Department.
- g. Resolution No. 321-20 – Authorizing the Mayor or City Manager to enroll in the State Auditor’s Local Government Purchasing Card Program.
- h. Resolution No. 322-20 – Authorizing the Mayor or City Manager to purchase a Toolcat 5600 with 62” bucket road cab package for the Public Grounds Department.
- i. Resolution No. 323-20 – Authorizing the Mayor or City Manager to purchase a new Kubota L47TLB-B for the Spring Hill Cemetery.
- j. Resolution No. 324-20 – Authorizing the Mayor or City Manager to purchase a CASE 580 Super N Tractor Loader Backhoe for the Street Department.