



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> 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 20, 2020**

**6:30 PM**

**\*Join via internet:** <https://zoom.us/j/294590960?pwd=Z2N0dW1CZ0hxeFRNOHFyTXJ0Mk55UT09>

Password: 562080

**\*Join via Telephone: (312) 626-6799 or (929) 436-2866**

**Webinar ID: 294 590 960**

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

#### **I. DISCUSSION:**

- a. Approval of Previous Minutes 4-6-2020.
- b. Administration Updates

#### **II. RESOLUTIONS:**

- a. Resolution No. 325-20 – A Resolution 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.
- b. Resolution No. 326-20 - Authorizing the Mayor or City Manager to enter into an agreement with WesBanco, Inc. to extend the maturity date of a Standby Letter of Credit in lieu of a surety bond for liability of potential workers' compensation claims as a self-insured employer.

#### **III. BILLS:**

- a. Bill No. 7869 - A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning July 1, 2020.
- b. Bill No. 7870 - A Bill authorizing the waiver of interest, when the City Collector makes certain findings and with the approval of the City Manager, on Business and Occupation Tax filings for revenue during the first quarter of 2020 where filings are made by April 30, 2020, and payments are made by June 1, 2020.