CITY OF CHARLESTON
West Virginia

Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA
FINANCE COMMITTEE MEETING
UNTIL FURTER NOTICE, MEETINGS WILL BE MADE AVAILABLE TO THE PUBLIC VIA ZOOM AND CIVICCLERK
Monday, July 6, 2020
6:30 PM

***Join via internet:**
https://us02web.zoom.us/j/89544000103?pwd=ekRwNEkxQWJVa3dzVUVBbDJYM0pGQT09Password:
password: 678056
***Join via Telephone: (312) 626-6799 or (929) 436-2866**
Webinar ID: 895 4400 0103
***Join via CivicClerk: https://charlestonwv.civicclerk.com**

I. DISCUSSION:

a. Approval of Previous Minutes 6-15-2020

II. RESOLUTIONS:

a. ~~Resolution No. 349-20 - Authorizing the Mayor to submit a substantial amendment to the City of Charleston's 2019 Annual Action Plan to the U.S. Department of Housing and Community Development~~

b. Resolution No. 350-20 – Purchase of Bituminous Concrete

c. Resolution No. 351-20 – Purchase of Portland Cement Concrete

d. Resolution No. 352-20 – Purchase of Road Salt

e. Resolution No. 353-20 – Purchase of various Aggregate

f. Resolution No. 354-20 – Feasibility Study for the Recycling Program

g. Resolution No. 355-20 – Authorizing the Mayor or City Manager to enter into a Road Paving Contract

h. Resolution No. 356-20 - Authorizing settlement of pending disputed claims against the City in the matter known as Freda Gilmore v. City of Charleston, et al., as recommended by the City Solicitor.

i. Resolution No. 357-20 - Authorizing the Mayor and City Manager to take all necessary steps to loan or donate the Kanawha Riflemen Memorial monument to a West Virginia history museum and requesting the Charleston Historic Landmarks Commission to prepare a proposal regarding a new monument and other historical markers necessary to present the history of Ruffner Park in a historically accurate manner.

III. THE AGENDA WAS AMENDED 7-1-2020