

CHARLESTON CITY COUNCIL

Regular Meeting

July 20, 2020

at 7:00 PM



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

City Hall, 501 Virginia St. E.

Charleston, WV

AGENDA

***Join via internet:**

<https://us02web.zoom.us/j/83082297591?pwd=NDRKNUpYdFVWRTdYRHZJbFhIYXlYZz09>

Password: 159617

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

Webinar ID: 830 8229 7591

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

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER WITH THE CLERK'S OFFICE VIA PHONE ON JULY 20, 2020 FROM 3:00-6:00 P.M. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)). 304-348-8179.**
2. Claims 7-20-2020

PROCLAMATIONS

1. 7-20-2020

COMMUNICATIONS

1. 7-20-2020

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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
2. Resolution No. 358-20 - Authorizing the Mayor or City Manager to enter into a renewal of the Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for FY 2020
3. Resolution No. 359-20 – Authorizing the Mayor or City Manager to renew an annual software maintenance contract for a records management system for the Charleston Police Department.
4. Resolution No. 360-20 - Authorizing the Mayor or City Manager to enter into a contract with Oval Construction Management LLC for concrete sidewalk & accessible ramp project construction services
5. Resolution No. 361-20 - Authorizing the Mayor or City Manager to enter into a contract with Thaxton Construction Company, Inc. for pile and lagging retaining wall services
6. Resolution No. 362-20 - Authorizing the Finance Director to establish a special revenue fund, to be known as the Charleston LGBTQ Working Group Fund
7. Resolution No. 363-20 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit and cancelling the Letter of Credit approved by City Council on April 20, 2020
8. Resolution No. 364-20 - Authorizing approval of Amendment No. 1 in the FY 2020-2021 General Fund Budget as indicated on the attached list of accounts.
9. Resolution No. 365-20 - Coal Severance Budget Amendment No. 1
10. Resolution No. 366-20 - Coliseum & Convention Center Budget Amendment No. 1

REPORTS OF OFFICERS

1. 7-20-2020

NEW BILLS

1. 7-20-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

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