



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, March 18, 2019 5:30 PM

I. RESOLUTIONS:

- a. Resolution No. 174-19 - Adoption of the Proposed FY 2019-2020 Municipal Budget.
- b. Resolution No. 175-19 - Authorizing approval of Amendment No. 8 in the FY 2018- 2019 General Fund Budget as indicated on the attached list of accounts.
- c. Resolution No. 176-19 – Authorizing the Mayor or City Manager to into contract with Carpenter Reclamation, Inc. in the amount of \$71,494.00 for the slip repair construction project on Gordon Drive.
- d. Resolution No. 177-19 – Renewal of Property and Liability Insurance Coverage through Commercial Insurance Services.
- e. Resolution No. 178-19 - Authorizing the Mayor or City Manager to submit an application for \$39,600.00 to the WV Division of Justice and Community Services and administer any funds awarded. These funds will provide partial salary reimbursement and travel/training funds for Charleston Police Department's Crime Victims Specialist.

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