

CHARLESTON CITY COUNCIL

Regular Meeting

March 18, 2019

at 7:00 PM



Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. Claims

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 174-19 - Adoption of the Proposed FY 2019-2020 Municipal Budget.
2. 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.
3. 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.
4. Resolution No. 177-19 – Renewal of Property and Liability Insurance Coverage through Commercial Insurance Services.

5. 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.

REPORTS OF OFFICERS

1. Reports of Officers

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT MEETING WILL BE HELD APRIL 1, 2019 AT 7:00 P.M.

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