



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

Monday, September 21, 2020

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/83131459164?pwd=cFBkVGpPWVY4Rm44QU14bGRGVGFhZz09>

Passcode: 033274

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

Webinar ID: 831 3145 9164

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

I. DISCUSSION:

- a. Approval of Previous Minutes 9-8-2020

II. RESOLUTIONS:

- a. Resolution No. 376-20 - Authorizing the Mayor or City Manager to submit an application to the WV Governor's Highway Safety Program in the amount of \$440,000 and administer any primary and supplemental funds awarded to reimburse overtime expended by Charleston Police and law enforcement agencies in an eight-county region for enforcement activities
- b. Resolution No. 377-20 - Authorizing the City Manager or Mayor to accept the transfer to the City of Charleston of a small parcel of real property situated adjacent to the Municipal Auditorium from the Charleston Town Center Company, Limited Partnership, as part of the settlement of litigation
- c. Resolution No. 378-20 - Authorizing approval of Amendment No. 3 in the FY 2020-2021 General Fund Budget
- d. Resolution No. 379-20 - Authorizing the Mayor or City Manager to purchase an IDEMIA Automated Fingerprint Identification System to be used by the Charleston Police Department

- e. Resolution No. 380-20 - Authorizing the Mayor or City Manager to enter into a memorandum of understanding with the Raleigh County Solid Waste Authority for services relating to the processing of mixed recyclables for the City of Charleston
- f. Resolution No. 381-20 – Authorizing the purchase of air masks for the Charleston Fire Department