

CHARLESTON CITY COUNCIL

Regular Meeting

September 21, 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/84403263220?pwd=RkhOUeZTamJVUytXNTNQYVQvbE1hdz09>

Passcode: 213380

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

Webinar ID: 844 0326 3220

***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 SEPTEMBER 21, 2020 FROM 3:00-6:00 P.M. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)). 304-348-8179.**
2. Claims 9-21-2020

PROCLAMATIONS

1. 9-21-2020

COMMUNICATIONS

1. 9-21-2020

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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
2. 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
3. Resolution No. 378-20 - Authorizing approval of Amendment No. 3 in the FY 2020-2021 General Fund Budget
4. 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
5. 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
6. Resolution No. 381-20 – Authorizing the purchase of air masks for the Charleston Fire Department

REPORTS OF OFFICERS

1. 9-21-2020

NEW BILLS

1. 9-21-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD OCTOBER 5 , 2020 AT 7:00 P.M.