



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, October 19, 2020

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/89871937875?pwd=SS9zMjgwdE8waG45UzFrSW56TE5nZz09>

Passcode: 130553

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

Webinar ID: 898 7193 7875

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

I. DISCUSSION:

- a. Approval of Previous Minutes 10-5-2020

II. RESOLUTIONS:

- a. Resolution No. 387-20 - Authorizing the Mayor or City Manager to enter into an agreement with the West Virginia Department of Transportation, Division of Highways for the purpose of installing and maintaining public art, which continues Gallery 64 installations on interstate piers adjacent to Pennsylvania Avenue
- b. Resolution No. 388-20 – Authorizing the filing of a civil action for the condemnation of property for sanitary easements necessary for the Sanitary Board to complete the replacement of a sanitary sewer main line on property along Hillcrest Drive
- c. Resolution No. 389-20 - Authorizing the Mayor or City Manager to purchase 20 sets of bunker gear for the Charleston Fire Department
- d. Resolution No. 390-20 - Authorizing approval of Amendment No. 4 in the FY 2020-2021 General Fund Budget

