



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, November 16, 2020

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/81112660421?pwd=dTRmVjZjaXJZUXExZGIYc1hIQzUvUT09>

Passcode: 437489

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

Webinar ID: 811 1266 0421

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

I. DISCUSSION:

- a. Approval of Previous Minutes 11-2-2020

II. RESOLUTIONS:

- a. Resolution No. 394-20 - Authorizing the Mayor or City Manager to renew the Agreement with WesBanco INC. for the City's commercial banking services
- b. Resolution No. 395-20 – Authorizing the Mayor or City Manager to purchase mobile data terminals for the Charleston Police Department
- c. Resolution No. 396-20 - Authorizing the Mayor or City Manager to purchase and install 3 Rudd Hot Water Heaters for Sojourners Women's Shelter from DSO Mechanical LLC
- d. Resolution No. 397-20 – Authorizing the Mayor or City Manager to enter into a lease-purchase financing agreement for the purchase of various types of equipment during the 2020-2021 fiscal year
- e. Resolution No. 398-20 – Authorizing the Mayor or City Manager to enter into a contract for the purchase and installation of fencing for two dog parks and a new skate park

- f. Resolution No. 399-20 – Authorizing the Mayor or City Manager to enter into a contract for the construction of a new skate park