



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

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, December 21, 2020

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/83223181247?pwd=bUZyejBwRG1wZVhFTmtXYTAybKnhdz09>

Passcode: 733237

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

Webinar ID: 832 2318 1247

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

I. DISCUSSION:

- a. Approval of Previous Minutes 12-7-2020

II. RESOLUTIONS:

- a. Resolution No. 400-20 – A Resolution requesting the City of Charleston to file a civil action in the Circuit Court of Kanawha County for the condemnation of property for its Bench Road Pump Station Replacement Project
- b. Resolution No. 401-20 – A Resolution requesting the City of Charleston to file civil actions in the Circuit Court of Kanawha County for the condemnation of property for sanitary sewer permanent and temporary easements necessary for the Sanitary Board to construct, install and complete its Danner Hollow Sewer Replacement and Rehabilitation Project
- c. Resolution No. 404-20 – Authorizing the Mayor or City Manager to contract for the construction of a new City skate park
- d. Resolution No. 405-20 - Authorizing the Mayor or City Manager to enter into a contract to replace the roof at Fire Station No. 2

- e. Resolution No. 406-20 - Authorizing the Mayor or Chief of Police to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area for funds to be awarded to the Metropolitan Drug Enforcement Network Team
- f. Resolution No. 407-20 - Authorizing the Mayor or City Manager to purchase 1 replacement vehicle to be used by the Metropolitan Drug Enforcement Network Team