



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

Tuesday, February 16, 2021

5:00 PM

***Join via internet:**

<https://us02web.zoom.us/j/86969333459?pwd=WUhUN3NrRlpOV3BXUWZIUFZ5ZE4Zz09>

Passcode: 851464

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

Webinar ID: 869 6933 3459

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

I. DISCUSSION:

- a. Approval of Previous Minutes 2-1-2021

II. RESOLUTIONS:

- a. Resolution No. 426-21 - Authorizing the Mayor or City Manager to enter into an agreement for underwriting or placement agent services relating to refunding of certain outstanding municipal bonds.
- b. Resolution No. 427-21 - Authorizing the Mayor or City Manager to purchase 4 pickup trucks for the Parking System.
- c. Resolution No. 428-21 - Purchase of Traffic Marking Paint
- d. Resolution No. 429-21 – Authorizing the Mayor or City Manager to contract to purchase and install a fire alarm system for the Kanawha City Community Center.
- e. Resolution No. 430-21 - Authorizing the Mayor or City Manager to submit an application to the FEMA Fire Prevention and Safety Grant Program in the amount of \$37,000 that includes the required 5% cash match and administer any funds awarded.

