



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> 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, March 1, 2021**

**5:00 PM**

**\*Join via internet:**

<https://us02web.zoom.us/j/81408610035?pwd=cGdwNjhzcG5MNnYvaWZOS0dOc1FQdz09>

**Passcode: 103260**

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

**Webinar ID: 814 0861 0035**

#### **I. DISCUSSION:**

- a. Approval of Previous Minutes 2-16-2021
- b. Insurance Renewal Presentation – Frank Baer
- c. Budget Presentation

#### **II. RESOLUTIONS:**

- a. Resolution No. 431-21 - KRT Construction Agreement
- b. Resolution No. 432-21 - KRT Lease Agreement
- c. Resolution No. 433-21 - Purchase of Power Cots for Charleston Fire Department Ambulances
- d. Resolution No. 434-21 - Purchase of vehicle for MDENT
- e. Resolution No. 436-21 - MOU between the City of Charleston and the Kanawha Charleston Health Department
- f. Resolution No. 437-21 - Insurance Renewal

