



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

Monday, April 5, 2021

6:00 PM

***Join via internet:**

<https://us02web.zoom.us/j/84872161245?pwd=RHg0OEhOOWR5Z0MxcStwL2FISFlidz09>

Passcode: 622105

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

Webinar ID: 848 7216 1245

I. DISCUSSION:

- a. Approval of Previous Minutes - 3-15-2021

II. RESOLUTIONS:

- a. Resolution No. 447-21 - Authorizing the Mayor or City Manager to purchase 1 Wheel Loader for the Street Department.
- b. Resolution No. 448-21 - Authorizing the Mayor or City Manager to purchase one boom arm mower attachment with installation.
- c. Resolution No. 449-21 - Authorizing the Mayor or City Manager to purchase one chipper body truck.
- d. Resolution No. 450-21 - Authorizing the Mayor or City Manager to purchase a Heart Monitor / Defibrillator and associated equipment.
- e. Resolution No. 451-21 - Authorizing the Mayor or City Manager is authorized to purchase 3 tow behind leaf collectors.
- f. Resolution No. 452-21 - That the Mayor or City Manager is authorized to purchase 2 refuse packer trucks.

- g. Resolution No. 453-21 – Authorizing the filing of civil actions for the condemnation of property for sanitary sewer easements necessary for the Sanitary Board to complete Phase 2 of its Woodward Branch Sewer Replacement and Rehabilitation Project.
- h. Resolution No. 454-21 – Authorizing the Mayor or City Manager to enter into an agreement with The Thrasher Group, Inc. for additional scope of work services relating to the Slack Plaza Project.