



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
Monday, June 7, 2021
6:00 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 5-17-2021

II. RESOLUTIONS:

- a. Resolution No. 483-21 – Granting the Woodbridge Homeowner’s Association Right-of-Way Privileges for the purpose of installing and maintaining private road signs within the Woodbridge subdivision.
- b. Resolution No. 484-21 - Authorizing the Mayor or City Manager to submit an application to The Greater Kanawha Valley Foundation under the Charleston West Side Initiative Program for a new park installation at the corner of Washington Street West and Beatrice Streets.
- c. Resolution No. 486-21 - Authorizing the Mayor or City Manager to enter into a contract for the creation of a unique City of Charleston themed postcard mural.
- d. Resolution No. 487-21 – Approving a revised schedule of fees, rates, and charges relating to the use of the Charleston Coliseum & Convention Center and the Municipal Auditorium.
- e. Resolution No. 488-21 - Authorizing the Mayor or City Manager to enter into an agreement with OptumRx to serve as the City's Retiree Plan Pharmacy Benefit Manager for the period of July 1, 2021 through June 30, 2024.
- f. Resolution No. 489-21 - Authorizing approval of Amendment No. 8 of the FY 2020-2021 General Fund Budget as indicated on the attached list of accounts.

- g. Resolution No. 490-21 - Authorizing the Mayor or City Manager to enter into a memorandum of understanding with the Raleigh County Solid Waste Authority for services relating to the processing of mixed recyclables.
- h. Resolution No. 491-21 - Authorizing a contract to provide event pyrotechnic effects services for the City of Charleston's 2021 Fourth of July celebration.

III. THE AGENDA WAS AMENDED 6-3-2021

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**