

CHARLESTON CITY COUNCIL

Regular Meeting

July 19, 2021

at 7:00 PM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA

<https://charlestonwv.civicclerk.com/web/home.aspx>

Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 7-19-2021

PROCLAMATIONS

1. 7-19-2021

COMMUNICATIONS

1. 2-19-2021

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 515-21 - Recognizing the continuing legacy of SmartCasualtyClaims for 75 years of commitment to Charleston.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 505-21 - Authorizing the Mayor to submit a substantial amendment to the City of Charleston's 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development.
2. Resolution No. 506-21 - Authorizing the Mayor or City Manager to co-sponsor a grant application with the Charleston Rotary Club to be submitted to The Greater Kanawha Valley Foundation to benefit the revitalization of Celebration Station.
3. Resolution No. 507-21 - Authorizing the Mayor or City Manager to submit an application to the US Department of Justice for funds to purchase 90 body-worn cameras for the Charleston Police Department.
4. Resolution No. 508-21 - Authorizing the purchase of 1,000 specialty folding chairs and 17 transport carts for the Charleston Coliseum and Convention Center.
5. Resolution No. 509-21 - Authorizing the purchase of various emergency medical equipment for the Charleston Fire Department's ambulance fleet.
6. Resolution No. 510-21 - Authorizing the purchase of various computer equipment for the City of Charleston and the City Parking System.
7. Resolution No. 511-21 - Authorizing the renewal of an annual software maintenance contract for the provision of a records management system for the Charleston Police Department.
8. Resolution No. 512-21 - Authorizing approval of Amendment No. 1 of the FY 2021—2022 General Fund Budgets.
9. Resolution No. 513-21 -Authorizing the purchase if bituminous concrete.
10. Resolution No. 514-21 - Authorizing approval of Amendment No. 1 of the FY 2021—2022 Coal Severance budget.
11. Resolution No. 516-21 - Authorizing the Mayor or City Manager to approve Change Order No. 1 to a concrete pavement contract to account for additional repairs needed along Kanawha Boulevard between Magic Island and the Elk River.

REPORTS OF OFFICERS

1. 7-19-2021

NEW BILLS

1. 7-19-2021

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD AUGUST 2 , 2021 AT 7:00 P.M.

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