



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
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, June 3, 2019 6:00 PM

I. RESOLUTIONS:

- a. Resolution No. 198-19 - Authorizing approval of the FY 2019- 2020 Civic Center Budget as indicated on the attached list of accounts.
- b. Resolution No. 199-19 - Authorizing approval of Amendment No. 10 in the FY 2018- 2019 General Fund Budget as indicated on the attached list of accounts.
- c. Resolution No. 200-19 - Granting Appalachian Power Company a supplemental easement and right of way across City property adjacent to the Spring Hill Cemetery and authorizing the City Manager to execute the supplemental easement and right of way.
- d. Resolution No. 201-19 – Authorizing the City Manager to enter into a Renewal of Excess Worker’s Compensation Insurance with Safety National
- e. Resolution No. 203-19 - Authorizing the Mayor or City Manager to submit an application to the State Development Office to add Barlow Drive to the Industrial Access Road Program.
- f. Resolution No. 204-19 - Authorizing the Mayor or City Manager to submit an application in the amount of \$200,000 to the WV Department of Health and Human Resources Quick Response Team (QRT) grant program and to administer any funds awarded.
- g. Resolution No. 205-19 - Authorizing the Mayor or City Manager to submit an application in the amount of \$600,000 to the Department of Justice, Office of Justice Programs for the Quick Response Team (QRT) and to administer any funds awarded.

II. DISCUSSION:

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