



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
Monday, August 16, 2021
6:15 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 8-2-2021

II. RESOLUTIONS:

- a. Resolution No. 523-21 - Authorize the Mayor or City Manager to submit an application to the WV Governor's Highway Safety Program and administer any funds awarded.
- b. Resolution No. 524-21 - Authorizing the Mayor or City Manager to enter into a to complete a traffic study at the intersection of Virginia Street West and Delaware Avenue.
- c. Resolution No. 525-21 - Authorizing the Mayor or City Manager to enter into a renewal contract for Esri mapping software.
- d. Resolution No. 526-21 - Authorizing the Mayor or City Manager to enter into a contract to perform pension calculations on behalf of the Charleston Firemen's Pension and Relief Fund Board of Trustees to determine whether current pension distributions conform with applicable State law.
- e. Resolution No. 527-21 - Authorizing the General Manager of the Charleston Coliseum & Convention Center to enter into a contract to install a sound system for the performance.
- f. Resolution No, 528-21 - Authorizing settlement of pending disputed claims against the City in the matter known as Johny L. Barker v. City of Charleston, et al., Civil Action No. 2:20-cv-00357 in the United States District Court for the Southern District of West Virginia, as recommended by the City Solicitor.

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