



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
Tuesday, September 7, 2021
6:15 PM

CITY COUNCIL CHAMBERS, CITY HALL, CHARLESTON, WV

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

I. DISCUSSION:

- a. Approval of Previous Minutes 8-16-2021

II. RESOLUTIONS:

- a. Resolution No. 530-21 - Authorizing the Mayor or City Manager to submit an application under the Kanawha County Public Safety Grant Program for funds to be used by the Charleston Police Department to purchase two pole cameras for criminal investigation purposes in high crime areas around the city.
- b. Resolution No. 531-21 - Authorizing the Mayor or City Manager to enter into a contract with Tempo Construction LLC to construct a new city park located at the corner of Beatrice Street and Washington Street, West.
- c. Resolution No. 532-21 - Authorizing approval of Amendment No. 2 of the FY 2021—2022 General Fund Budget.
- d. Resolution No. 533-21 - Authorizing the Mayor or City Manager to enter into a contract with Pickering Associates, Inc. to provide engineering services for HVAC renovations for the Martin Luther King, Jr. Community Center and the North Charleston Community Center.
- e. Resolution No. 534-21 - Authorizing the Mayor or City Manager to purchase vehicles to be used by the Charleston Police Department.

III. THE AGENDA WAS AMENDED 9-2-2021 to change the meeting location

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