



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, October 4, 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 9-20-2021

II. RESOLUTIONS:

- a. Resolution No. 539-21 - Authorizing settlement of pending disputed claims against the City in the matters known as Walter R. Myers, et al. v. City of Charleston, et al., Civil Action No. 2:19-cv-00757 and Certain Underwriters at Lloyds, London Subscribing to Certificate No. PL1007017 v. City of Charleston, et al., Civil Action No. 2:21-cv-00344.
- b. Resolution No. 540-21 - Authorizing the Mayor or City Manager to enter into a contract with Benchmark Construction Company Incorporated to construct a walking trail, bicycle pump track, and disc golf course at Cato Park.
- c. Resolution No. 541-21 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company to substantially repair a sidewalk along Chesterfield Avenue.
- d. Resolution No. 542-21 - Authorizing the Mayor or City Manager to enter into a 5 year contract with Axon Enterprise, Inc. for the purchase of 90 conducted electrical weapons and associated equipment.
- e. Resolution No. 543-21 - Authorizing approval of Amendment No. 3 of the FY 2021—2022 General Fund Budget as indicated on the attached list of accounts.

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

