



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 18, 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 10-4-2021

II. RESOLUTIONS:

- a. Resolution No. 544-21 - Authorizing the Mayor or City Manager to purchase 8, 2022 Ford Explorer SUVs from Stephens Auto in the amount of \$225,328 to replace current Charleston Police Department and Fire Department staff vehicles.
- b. Resolution No. 545-21 - Authorizing the Mayor or City Manager to enter into a contract with Mr. Asphalt, Inc. to re-pave the parking lot and connect roadways to the North Charleston Community center.
- c. Resolution No. 546-21 – Authorizing the Mayor or City Manager to enter into a contract to correct a roadway embankment slip located on Stone Road approximately 200 ft from the intersection with Overbrook Road.
- d. Resolution No. 547-21 – Authorizing the replacement of a CPD SWAT van.
- e. Resolution No. 548-21 - Authorizing approval of Amendment No. 4 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>**