



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, November 15, 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 11-1-2021

II. RESOLUTIONS:

- a. Resolution No. 553-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to purchase a server and external hard drives for the Charleston Police Department's Criminal Investigation Division.
- b. Resolution No. 554-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to perform a cyber security assessment of the City's computer network.
- c. Resolution No. 555-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to purchase stop the bleed kits for Charleston Police Department patrol vehicles.
- d. Resolution No. 556-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to provide maintenance and repairs to the radio towers utilized by the Charleston Fire and Police.
- e. Resolution No. 557-21 - Authorizing the Mayor or City Manager to purchase playground equipment etc. from Miracle Recreation Equipment for the Beatrice Street Park.
- f. Resolution No. 558-21 - Authorizing the Mayor or City Manager to enter into one or more agreements for the purchase of E-10 Gasoline and Diesel Fuel through bids to be received by the Kanawha Valley Regional Transportation Authority on November 17, 2021.

- g. Resolution No. 559-21 - Authorizing approval of Amendment No. 5 of the FY 2021—2022 General Fund Budget.
- h. Resolution No. 560-21 - Authorizing the Mayor or City Manager to enter into a contract with Nitro Construction for the purchase and installation of indoor and outdoor security cameras for the North Charleston Community Center.

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