



**CITY OF CHARLESTON
WEST VIRGINIA**
COUNCIL MEMBER – AT LARGE



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Facilities Committee, Chair
Planning, Streets and Traffic Committee

TO: Facilities Committee
FROM: Jennifer Pharr, Chair
RE: Committee Meeting

THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA CIVICCLERK

Council Chambers, City Hall
Charleston, WV

There will be a Committee meeting of the Facilities Committee on December 6, 2021 – 5:00 PM

The agenda will be as follows:

APPROVAL OF PREVIOUS MINUTES

1. 8-16-2021

DISCUSSION

1. Discuss project for purchasing a new voting and telecommunications system for Council Chambers

RESOLUTIONS

1. Resolution No. 563-21 - Authorizing the Mayor or City Manager to order the demolition of the former fire station located at 502 26th Street, and to contract with the City's on-call demolitions contractor, West Virginia Demolition, Inc., to perform the demolition work.

JP/ns

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