



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, February 7, 2022
6:00 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 1-18-2022
- b. Presentation from the WV State Auditor's Office on the Transparency Website.

II. RESOLUTIONS:

- a. Resolution No. 570-21 Committee Substitute – A Resolution to adopt free Transparency tools and public website access to financial information provisioned by the West Virginia State Auditor's Office.
- b. Resolution No. 594-22 – Approving updates to the Rules, Regulation, and Operating Procedures of the Firefighters Pension and Relief Fund of the City of Charleston.
- c. Resolution No. 595-22 – Authorizing the Purchase of Pool Lift Chairs for Parks and Recreation.
- d. Resolution No. 596-22 – Authorizing approval of Amendment No. 6 of the FY 2021-2022 General Fund Budget.
- e. Resolution No. 597-22 – Authorizing the purchase of 2 Packer Trucks for the Refuse Department.
- f. Resolution No. 598-22 – Authorizing the purchase of a Fire Boat for the Fire Department.
- g. Resolution No. 599-22 – Authorizing the purchase of a Gradall for the Street Department.
- h. Resolution No. 600-22 – Authorizing the purchase of a Chipper for the Street Department.

- i. Resolution No. 601-22 – Authorizing the purchase of Black Masking Curtain for the Coliseum and Convention Center.
- j. Resolution No. 602-22 – Authorizing the creation of the Green Initiatives Fund.
- k. Resolution No. 603-22 – Authorizing the creation of the Sidewalk Improvement Program Fund.
- l. Resolution No. 604-22 – Authorizing a contract with the WV DOH for the purposes of installing and maintaining public art.

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