



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 7, 2022
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 10-17-2022

II. RESOLUTIONS:

- a. Resolution No. 731-22 – Authorizing the Mayor or City Manager to enter into a contract with Waterline Systems Inc. for the purchase of a boat for the Charleston Fire Department, and will be paid for, in part, with federal grant funds.
- b. Resolution No. 732-22 - Authorizing the General Manager of the Charleston Coliseum & Convention Center to enter into a contract with Hooten Equipment Company LLC for the purchase of 14 coolers to be used for easy access concessions distribution.
- c. Resolution No. 733-22 - 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 City Purchasing Director on November 15, 2022.
- d. Resolution No. 734-22 - Authorizing settlement of pending disputed claims against the City in the matter known as Deanna M. Petty v. City of Charleston, Civil Action No. 21-C-180 in the Circuit Court of Kanawha County, West Virginia, as recommended by the City Solicitor.
- e. Resolution No. 735-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to East End Resource Center Inc. in the total amount of \$150,000 and to execute appropriate agreements.

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

