

CHARLESTON CITY COUNCIL

Regular Meeting

November 21, 2022

at 7:00 PM



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

<https://charlestonwv.civicclerk.com/web/home.aspx>

Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 11-21-2022

PROCLAMATIONS

1. 11-21-2022

COMMUNICATIONS

1. 11-21-2022

MISCELLENIOUS RESOLUTIONS

1. Resolution No. 736-22 - To certify the results as reflected by the attached Report and Certificate of Results as the official and correct returns and true results of the General Election held for the City of Charleston on the 8th day of November, 2022.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 737-22 – Authorizing the General Manager of the Charleston Coliseum & Convention Center to enter into a contract with Hooten Equipment Company for the purchase and installation of a walk-in cooler, where the contract price was determined through a competitive bidding process.
2. Resolution No. 738-22 - The Mayor or City Manager is authorized to utilize both existing and subsequently-state-approved competitively sourced statewide contracts for the purchase of fuel for the City's various departments.
3. Resolution No. 739-22 - Authorizing the Mayor or City Manager to enter into a contract with Galls LLC for the purchase of body armor for the Charleston Police Department.
4. Resolution No. 740-22 - Authorizing the Mayor or City Manager to enter into a contract with Motorola Solutions for the provision of 180 police body-worn cameras.
5. Resolution No. 741-22 - Authorizing the Mayor or City Manager to enter into a contract with RK Construction, Inc. to construct pile and lagging wall installations along Staunton Road, Southpointe Drive, and Woodbine Avenue.
6. Resolution No. 742-22 - Authorizing the Mayor or City Manager to enter into a contract with ZMM Architects & Engineers for the provision of design engineering and construction management services to replace the roof of the Public Works Department weld shop.

REPORTS OF OFFICERS

1. 11-21-2022

NEW BILLS

1. 11-21-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE DECEMBER 5, 2022 AT 7:00 PM.

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