



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA
FINANCE COMMITTEE MEETING
Tuesday, January 17, 2023
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 1-3-2023

II. RESOLUTIONS:

- a. Resolution No. 756-23 – Authorizing the Mayor to enter into a Mutual Aid Agreement with the Secretary of the Air Force related requests for assistance between the Charleston Fire Department and the 130th Airlift Wing's Fire and Emergency Services.
- b. Resolution No. 757-23 - Authorizing the Mayor or City Manager to execute Change Order No. 1 with RK Construction, Inc., in an amount not to exceed \$10,000, to remove excess soil mass below Woodbine Ave. discovered during the course of construction of a retaining wall.
- c. Resolution No. 758-23 - Authorizing the City of Charleston to communicate willingness to participate in "Non-State-Owned Bridge Program" administered by the West Virginia Department of Transportation through the Federal Highway Administration.

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