

CHARLESTON CITY COUNCIL

Regular Meeting

January 17, 2023

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 1-17-2023

PROCLAMATIONS

1. 1-17-2023

COMMUNICATIONS

1. 1-17-2023

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.
2. 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.

3. 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.

REPORTS OF OFFICERS

1. 1-17-2023

NEW BILLS

1. 1-17-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE FEBRUARY 6, 2023 AT 7:00 PM.

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