



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, February 6, 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 1-17-2023

II. RESOLUTIONS:

- a. Resolution No. 759-23 – Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to purchase field force protective equipment for Charleston Police Department Patrol officers.
- b. Resolution No. 760-23 – Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to purchase a hot water dive system and wetsuits for Charleston Police's Dive Team.
- c. Resolution No. 761-23 - Authorizing the Mayor or City Manager to purchase two 2023 Chevrolet Tahoe PPV for the Fire Department from Klick-Lewis, Inc. as part of the fleet rotation replacement schedule.
- d. Resolution No. 762-23 - Authorizing the Mayor or City Manager to enter into contract with Premier Power and Pyrotechnics for fireworks displays for the City's 2023 Live on the Levee Concert Series and the 2023 4th of July Celebration.
- e. Resolution No. 763-23 - Authorizing the Mayor or City Manager to purchase a Kubota backhoe for the Parks and Recreation Department from State Equipment, Inc. as part of the fleet rotation replacement schedule.
- f. Resolution No. 764-23 - Authorizing the Mayor or City Manager to purchase two 2023 Ford F-250 pickup trucks for the Refuse Department from National Auto Fleet Group as part of the fleet rotation replacement schedule.

- g. Resolution No. 765-23 - Authorizing the Mayor or City Manager to purchase a Kubota skid steer for the Street Department from State Equipment, Inc. as part of the fleet rotation replacement schedule.
- h. Resolution No. 766-23 - Authorizing the Mayor or City Manager to purchase six self-contained breathing apparatus for the Fire Department from Atlantic Emergency Solutions.
- i. Resolution No. 767-23 - Authorizing approval of Amendment No. 5 of the FY 2022-2023 General Fund Budget.

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