



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
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, April 3, 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 3-20-2023

II. RESOLUTIONS:

- a. Resolution No. 784-23 – Authorizing the Mayor or City Manager to purchase a total of two 2023 Ram 1500 Classic Quad Cab Express pickup trucks for the Refuse Department and for the Parks and Recreation Department, from National Auto Fleet Group.
- b. Resolution No. 785-23 - Authorizing the Mayor or City Manager to execute a change order with Ozark Materials, LLC for the renewal of the City's Traffic Marking Paint purchase.
- c. Resolution No. 786-23 - Authorizing the Mayor or City Manager to enter into an Agreement for LED Street Lights with Appalachian Power Company.
- d. Resolution No. 787-23 - Authorizing the Mayor or City Manager to enter into an agreement for the repair or replacement of the roof at the Little Theater in the Charleston Coliseum and Convention Center.

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