

CHARLESTON CITY COUNCIL

Regular Meeting

April 3, 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 4-3-2023

PROCLAMATIONS

1. 4-3-2023

COMMUNICATIONS

1. 4-3-2023

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.
2. 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.

3. Resolution No. 786-23 - Authorizing the Mayor or City Manager to enter into an Agreement for LED Street Lights with Appalachian Power Company.
4. 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.

REPORTS OF OFFICERS

1. 4-3-2023

NEW BILLS

1. 4-3-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE APRIL 17, 2023 AT 7:00 PM.

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