



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, July 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 7-3-2023

II. RESOLUTIONS:

- a. Resolution No. 842-23 - Authorizing the Mayor or City Manager to enter into a renewal of the Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for Fiscal Year 2023.
- b. Resolution No. 843-23 - Authorizing the Mayor or City Manager to purchase an annual renewal of the Charleston Police Department's record management software from Tritech Software Systems.
- c. Resolution No. 844-23 - Authorizing the Mayor or City Manager to purchase a fire engine from Atlantic Emergency Solutions where the purchase price was provided through a competitively sourced government contract.
- d. Resolution No. 845-23 - Proclaiming that the Council for the City of Charleston acknowledges and accepts the terms and conditions of the settlement agreements with Amneal Pharmaceuticals and Mylan Pharmaceuticals as part of the West Virginia statewide opioid settlement agreements.
- e. Resolution No. 846-23 - Authorizing the Mayor or City Manager to purchase 25 Automated External Defibrillator AED from Strkyer Medical in the amount of for the Charleston Fire Department.
- f. Resolution No. 847-23 - Authorizing the Mayor or City Manager to purchase one mini-packer refuse collection truck from West Virginia Tractor Company.

- g. Resolution No. 848-23 - Authorizing settlement of pending disputed claims against the City in the matter known as Darrell Mullins v. City of Charleston, as recommended by the City Solicitor.
- h. Resolution No. 849-23 - Authorizing approval of Amendment No. 1 of the FY 2023-2024 General Fund Budget.
- i. ~~Resolution No. 850-23 - Authorizing approval of Amendment No. 1 of the FY 2023—2024 Coal Severance budget. removed 7-14-2023~~
- j. Resolution No. 851-23 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company for the 2023 Concrete Sidewalk & Accessible Ramp Project.

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