

CHARLESTON CITY COUNCIL

Regular Meeting

July 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 7-17-2023

PROCLAMATIONS

1. 7-17-2023

COMMUNICATIONS

1. 7-17-2023

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.
2. 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 Trittech Software Systems.

3. 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.
4. 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.
5. 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.
6. Resolution No. 847-23 - Authorizing the Mayor or City Manager to purchase one mini-packer refuse collection truck from West Virginia Tractor Company.
7. 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.
8. Resolution No. 849-23 - Authorizing approval of Amendment No. 1 of the FY 2023-2024 General Fund Budget.
9. ~~Resolution No. 850-23 - Authorizing approval of Amendment No. 1 of the FY 2023—2024 Coal Severance budget.~~ removed 7-14-2023
10. 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.

REPORTS OF OFFICERS

1. 7-17-2023

NEW BILLS

1. 7-17-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

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

