



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, August 7, 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 7-17-2023

II. RESOLUTIONS:

- a. Resolution No. 852-23 - Authorizing the Mayor or City Manager to purchase a new Chevrolet Equinox for the Engineering Department from National Auto Fleet Group to replace Engineering Department unit 420/501
- b. Resolution No. 853-23 - Authorizing the Mayor or City Manager to purchase a new 2023 Ford F-150 truck for the Engineering Department from National Auto Fleet Group to replace Engineering Department unit 420/503 as part of the fleet rotation schedule.
- c. Resolution No. 854-23 - Authorizing the Mayor or City Manager to purchase 1 2024 Chevy Silverado truck for General Services from National Auto Fleet Group with additional upfitting conducted by Charleston Fleet Services.
- d. Resolution No. 855-23 - Authorizing the Mayor or City Manager to purchase a 2024 Chevrolet Silverado truck for Equipment Maintenance from National Auto Fleet Group.
- e. Resolution No. 856-23 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Charleston Land Reuse Agency for the purpose of creating and hiring a CLRA Coordinator position.
- f. Resolution No. 857-23 - Authorizing approval of Amendment No. 1 of the FY 2023—2024 Coal Severance budget.
- g. Resolution No. 858-23 - Authorizing approval of Amendment No. 1 of the FY 2023-2024 Charleston Coliseum and Convention Center Budget.

- h. Resolution No. 859-23 - Authorizing approval of Amendment No. 2 of the FY 2023-2024 General Fund Budget.
- i. Resolution No. 860-23 - Authoring the Mayor or City Manager to enter into a Memorandum of Understanding with HOPE CDC for the Workforce Development Center Project under the Department of Labor Community Project Grant Program.
- j. Resolution No. 861-23 - Authorizing the Mayor or City Manager to purchase a 2024 Chevrolet Silverado truck for Parks and Recreation from National Auto Fleet Group.

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