



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 21, 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 8-7-2023

II. RESOLUTIONS:

- a. Resolution No. 864-23 – Authorizing and directing the City Manager to take all steps necessary to convert to the optional method of financing for both closed Policemen's and Firemen's Pension and Relief Funds, and authorizing and directing the City Treasurer to transfer funds from the Uniform Pension Reserve Fund, to be divided equally to the Policemen's and Firemen's Pension and Relief Funds.
- b. Resolution No. 865-23 - Authorizing the City Manager to enter into a lease in 601 Morris Street, Suite 205, with Charleston WV Caregiving LLC dba Cornerstone Caregiving.
- c. Resolution No. 866-23 - Authorizing the Mayor or City Manager to enter into a contract with SoftResources LLC to perform implementation project management support services for the City's Enterprise Resource Planning System replacement project.
- d. Resolution No. 867-23 - Authorizing the Mayor or City Manager to enter into a Land Use Agreement with The West Virginia Department of Health and Human Resources' Office of the Chief Medical Examiner for a plot of land within Spring Hill Cemetery.
- e. Resolution No. 868-23 - Authorizing the Mayor or City Manager to purchase two new 2023 Ford F-150 trucks for the Street Department from National Auto Fleet Group.
- f. Resolution No. 869-23 - Authorizing the Mayor or City Manager to purchase one new Case 836C grader for the Street Department from State Equipment Inc.

- g. Resolution No. 870-23 - Authorizing the Mayor or City Manager to purchase one new Kubota Excavator for the Street Department from State Equipment Inc.
- h. Resolution No. 871-23 - Authorizing the Mayor or City Manager to purchase two new Wood Chippers for the Street Department from Vermeer.

III. BILLS:

- a. Bill No. 8010 - BILL to amend and reenact a Section of the Municipal Code relating to modifying the distribution of the City Sales and Use Tax Fund

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