

CHARLESTON CITY COUNCIL

Regular Meeting

October 16, 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)).**

PROCLAMATIONS

1. 10-16-2023

COMMUNICATIONS

1. 10-16-2023

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 893-23 - Authorizing the Mayor or City to enter into any necessary documents to effectuate the transfer of the 9 parcels to the Charleston Land Reuse Agency in exchange for receipt of 8 parcels from the same for the purpose of supporting infrastructure and increasing public open space within the City.
2. Resolution No. 894-23 - Authorizing the Finance Director to amend the 2019 CDBG-CV budget and the 2021 and 2023 Community Development Block Grant budgets.

3. Resolution No. 895-23 - Authorizing the Mayor or City Manager to purchase 16 handheld radios and equipment for the Charleston Police Department from Discount Communications and Electronics for new officers and to replace malfunctioning radios.
4. Resolution No. 896-23 - Authorizing the Mayor or City Manager to purchase a Fire Boat from Lake Assault Boats, LLC .
5. Resolution No. 897-23 - Authorizing the Mayor or City Manager to enter into a contract with Harris Brothers Roofing Company for the repair and replacement of a roof and HVAC system at the Kanawha City Community Center.
6. Resolution No. 898-23 - Authorizing approval of Amendment No. 4 of the FY 2023-2024 General Fund Budget

REPORTS OF OFFICERS

1. 10-16-2023

NEW BILLS

1. 10-16-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE NOVEMBER 6, 2023 AT 7:00 PM.

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