



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, December 4, 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 11-20-2023

II. RESOLUTIONS:

- a. Resolution No. 908-23 - Authorizing participation of the City of Charleston with the Department of the Army, Corps of Engineers, for the design and construction of the emergency streambank protection project from Greenbrier Street to the Elk River.
- b. Resolution No. 909-23 – Authorizing the Mayor or City Manager to purchase a new 2024 Ford F-150 truck for the Engineering Department and two new 2024 Ford F-150 trucks for the Street Department from National Auto Fleet Group pursuant to a competitively sourced multi-state contract.
- c. Resolution No. 910-23 - Authorizing the City Manager to pay Ed's Home and Commercial Improvement an additional amount for decking repair for the roof repair of the Cato Park Recreation Center and Administrative Building.

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