

CHARLESTON CITY COUNCIL

Regular Meeting

December 4, 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 12-4-2023

PROCLAMATIONS

1. 12-4-2023

COMMUNICATIONS

1. 12-4-2023

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.
2. 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.

3. 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.

REPORTS OF OFFICERS

1. 12-4-2023

NEW BILLS

1. 12-4-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE DECEMBER 18, 2023 AT 7:00 PM.

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