



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, December 18, 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 12-4-2023

II. RESOLUTIONS:

- a. ~~Resolution No. 912-23 – Authorizing the Mayor or City Manager to enter into a contract with Brewer and Company of West Virginia, Inc. to repair and replace standpipes at the Cinemas Parking Garage. Removed 12-15-2023~~
- b. Resolution No. 913-23 - Authorizing the Mayor or City Manager to purchase 15 mobile data terminals for the Charleston Police Department fleet vehicles from Brooks Network Services.
- c. Resolution No. 914-23 - Authorizing the Mayor or City Manager to renew the Agreement with WesBanco Inc. for the City's commercial banking services.
- d. Resolution No. 915-23 - Authorizing the Mayor or Chief of Police to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area for funds to be awarded to the Metropolitan Drug Enforcement Network Team.
- e. Resolution No. 916-23 - A Resolution authorizing the acquisition and lease of office space for the Metropolitan Drug Enforcement Network Team.
- f. Resolution No. 917-23 - Authorizing the Mayor or City Manager to execute a change order with Specialty Groups, Inc. for concrete items overruns for the 5-Corners Intersection Construction Project.
- g. Resolution No. 918-23 - A Resolution ratifying the emergency expenditure authorization of the City Manager for repairing and replacing gas lines at the Public Grounds Building.

III. THE AGENDA WAS AMENDED ON 12-14-2023

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