

CHARLESTON CITY COUNCIL

Regular Meeting

January 3, 2024

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

THE AGENDA WAS AMENDED ON 12-28-2023

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 HALLWAY TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 1-3-2024

PROCLAMATIONS

1. 1-3-2024

COMMUNICATIONS

1. 1-3-2024

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 920-24 - Declaring that the City of Charleston, by its City Council, calls for a Ceasefire in the Gaza-Israel Conflict.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution 919-24 - A resolution authorizing the Mayor or City Manager to enter into a settlement agreement with Fidelity and Deposit Company of Maryland for the full proceeds of a bid bond resulting from the failure of Waterline System Inc. to fulfill its bid for the procurement of a fire boat.

REPORTS OF OFFICERS

1. 1-3-2024

NEW BILLS

1. 1-3-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JANUARY 16, 2024 AT 7:00 PM.

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