



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
Tuesday, January 16, 2024
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 1-3-2024

II. RESOLUTIONS:

- a. Resolution No. 921-24 - Authorizing the Mayor or City Manager to execute the Memorandum of Understanding relating to the transfer of assets from Mountain View Memorial Park Company to the City of Charleston.
- b. Resolution No. 922-24 - 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.
- c. Resolution No. 923-24 - Authorizing the Finance Director to establish special revenue fund 027 as the Opioid Settlement fund to be used to receive and expend any amounts received under the West Virginia statewide settlement agreements relating to opioid-related claims, and amending the purpose of fund 097, CARE Office fund by removing the provisions related to receiving and expending of opioid settlement funds.

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