

CHARLESTON CITY COUNCIL

Regular Meeting

January 16, 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

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY - MAYOR GOODWIN

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 1-16-2024

PROCLAMATIONS

1. 1-16-2024

COMMUNICATIONS

1. 1-16-2024

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.

2. 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.
3. 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.

REPORTS OF OFFICERS

1. 1-16-2024

NEW BILLS

1. 1-16-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE FEBRUARY 5, 2024 AT 7:00 PM.

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