



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, February 5, 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 1-16-2024

II. RESOLUTIONS:

- a. Resolution No. 924-24 - Authorizing the Mayor or City Manager to submit an application to the Regional Intergovernmental Council's Surface Transportation Block Grant Program (with a required 80/20 match) for sidewalk improvements in the downtown central business district.
- b. Resolution No. 925-24 - Authorizing the Mayor or City Manager to enter into an agreement with Ozark Materials, LLC for the City's Traffic Marking Paint.
- c. Resolution No. 926-24 - Authorizing the General Manager of the Charleston Coliseum & Convention Center to enter into a contract with MTN Shop for the purchase of curtain motors.
- d. Resolution No. 927-24 - Authorizing the Mayor or City Manager to enter into a lease agreement for approximately 30.5 acres and associated access and utility easements of land adjacent to the City Landfill, to be used by Waste Management for the construction and operation of a waste storage facility.
- e. Resolution No. 928-24 - Authorizing the Mayor or City Manager to enter into a contract with Mountwest Community and Technical College to provide 4 semesters of paramedic training courses for the Charleston Fire Department.
- f. Resolution No. 929-24 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to the Charleston Area Alliance in the total amount of \$1,250,000 and to

execute the appropriate agreements to spend funds in accordance with the purposes of the Charleston LIFT Center.

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