



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Tuesday, February 20, 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 2-5-2024

II. RESOLUTIONS:

- a. Resolution No. 930-24 - Authorizing the Mayor or City Manager to purchase 2 2024 Ford Super Duty trucks for Spring Hill Cemetery from National Auto Fleet Group.
- b. Resolution No. 931-24 - Authorizing the Mayor or City Manager to purchase an Interactive Use of Force Training Simulator from Safeware for use by the Charleston Police Department.
- c. Resolution No. 932-24 - Authorizing settlement of pending disputed claims against the City in the matter known as Mary Maddox v. City of Charleston as recommended by the City Solicitor.
- d. Resolution No. 933-24 - Authorizing the Mayor or City Manager to renew its contract with Encova Insurance for workers' compensation insurance coverage, authorizing the Mayor or City Manager to renew its contract with USI Insurance Services for insurance broker, risk management, and loss control services related to the City's property, liability, and workers' compensation insurance coverages, and authorizing the Mayor or City Manager to renew its contract with the West Virginia Counties Group Self Insurance Risk Pool for Third Party Administration services related to legacy claims incurred while the City was self-insured for workers' compensation.
- e. Resolution No. 934-24 - Authorizing the Mayor or City Manager to renew its contracts with the West Virginia Counties Group Self Insurance Risk Pool for the City's Risk Management and Property, Casualty, and Cyber Insurance coverage and including all Third Party Administrator Services.

- f. Resolution No. 935-24 - The City Council of Charleston, West Virginia strongly backs the Charleston Capital Connector project, and authorizes the Mayor or City Manager to submit an application for U.S. DOT construction funding for the initiative.

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