

CHARLESTON CITY COUNCIL

Regular Meeting

February 20, 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

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 2-20-2024

PROCLAMATIONS

1. 2-20-2024

COMMUNICATIONS

1. 2-20-2024

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 8028 – A BILL to amend the Municipal Code of the City of Charleston relating to updating the regulation of vendors.

FINANCE

1. 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.
2. 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 Charleton Police Department.
3. 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.
4. 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.
5. 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.
6. 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.

REPORTS OF OFFICERS

1. 2-20-2024

NEW BILLS

1. 2-20-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE MARCH 4, 2024 AT 7:00 PM.

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