

CHARLESTON CITY COUNCIL

Regular Meeting

March 18, 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 3-18-2024

PROCLAMATIONS

1. 3-18-2024

COMMUNICATIONS

1. 3-18-2024

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 938-24 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit to provide collateral for liability of potential workers' compensation claims under the City's large deductible policy.
2. Resolution No. 939-24 - Authorizing the Mayor or City Manager to enter into an agreement

for the Capital Connector Project with GAI to be paid from a Federal RAISE Grant and the remaining as a non-federal share.

3. Resolution No. 940-24 - Authorizing the Finance Director to establish capital projects fund 205 as the Turf Maintenance fund to be used to account for revenue from transfers from other funds and any other available source to be used for the maintenance and eventual replacement of the City's artificial turf sports fields.
4. Resolution No. 941-24 - Authorizing the Mayor or City Manager to enter into a contract with Ohio West Virginia EXC to install pile and lagging walls for the correction of four roadway embankment issues.
5. Resolution No. 942-24 - Authorizing the Mayor or City Manager to purchase cardio equipment from SportsArt Ohio for Parks and Recreation.
6. Resolution No. 943-24 - Approving the Official Municipal Budget Document for the Fiscal Year 2024-2025.

REPORTS OF OFFICERS

1. 3-18-2024

NEW BILLS

1. 3-18-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE APRIL 1, 2024 AT 7:00 PM.

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