



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, March 18, 2024
6:15 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 3-4-2024

II. RESOLUTIONS:

- a. 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.
- b. 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.
- c. 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.
- d. 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.
- e. Resolution No. 942-24 - Authorizing the Mayor or City Manager to purchase cardio equipment from SportsArt Ohio for Parks and Recreation.
- f. Resolution No. 943-24 - Approving the Official Municipal Budget Document for the Fiscal Year 2024-2025.

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