



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

Monday, April 1, 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 3-18-2024

II. RESOLUTIONS:

- a. Resolution No. 944-24 - Authorizing the Mayor or City Manager to purchase 3 new dump trucks for Street Department from National Auto Fleet Group.
- b. Resolution No. 945-24 - Authorizing the Mayor or City Manager to purchase a new woodchipper for Spring Hill Cemetery from Vermeer of Heartland.
- c. Resolution No. 946-24 - Authorizing the Mayor or City Manager to enter into a contract with Bob's Dump Truck Service for demolition services.
- d. Resolution No. 947-24 - Authorizing the Mayor or City Manager to enter into a contract with Pinnacle Consultants, LLC to perform asbestos inspection and testing services.
- e. Resolution No. 948-24 - Authorizing the Mayor or City Manager to enter into a contract with Astar Abatement, Inc. for asbestos removal.
- f. Resolution No. 949-24 - Authorizing the Mayor or City Manager to enter into a contract with V.M.B Buildings and Grounds, LLC for mowing and grounds maintenance of Spring Hill Cemetery Park.
- g. Resolution No. 950-24 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company, LLC to perform concrete street repair construction services.

- h. Res. No. 951-24 - Authorizing the Mayor or City Manager to enter into a contract with WQ Watters for cleaning and painting services of the Haddad Riverfront Park Canopy.

III. THE AGENDA WAS AMENDED ON 3-29-2024

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