

# CHARLESTON CITY COUNCIL

Regular Meeting

April 1, 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>

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Council Chambers, Third Floor  
City Hall, 501 Virginia St. E.  
Charleston, WV

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## 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 4-1-2024

PROCLAMATIONS

1. 4-1-2024

COMMUNICATIONS

1. 4-1-2024

REPORTS OF STANDING COMMITTEES

*FINANCE*

1. Resolution No. 944-24 - Authorizing the Mayor or City Manager to purchase 3 new dump trucks for Street Department from National Auto Fleet Group.
2. Resolution No. 945-24 - Authorizing the Mayor or City Manager to purchase a new woodchipper for Spring Hill Cemetery from Vermeer of Heartland.

3. Resolution No. 946-24 - Authorizing the Mayor or City Manager to enter into a contract with Bob's Dump Truck Service for demolition services.
4. 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.
5. Resolution No. 948-24 - Authorizing the Mayor or City Manager to enter into a contract with Astar Abatement, Inc. for asbestos removal.
6. 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.
7. 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.
8. 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.

#### REPORTS OF OFFICERS

1. 4-1-2024

#### NEW BILLS

1. 4-1-2024

#### UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

#### REMARKS BY MEMBERS

#### ROLL CALL

#### ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE APRIL 15, 2024 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 3-29-2024

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