



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, April 15, 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 4-1-2024

II. RESOLUTIONS:

- a. Resolution No. 952-24 - Authorizing approval of Amendment No. 5 of the FY 2023-2024 General Fund Budget.
- b. Resolution No. 953-24 - Authorizing approval of Amendment No. 6 of the FY 2023-2024 General Fund Budget.
- c. Resolution No. 954-24 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to the Charleston Land Reuse Agency in the total amount of \$1,500,000 and to execute the appropriate agreements.
- d. Resolution No. 955-24 - Authorizing the Mayor or City Manager to enter into a contract with Claxton & Sons to purchase various classes of Portland Cement on an as-needed basis.
- e. Resolution No. 956-24 - Authorizing the Mayor or City Manager to enter into a contract with Martin Marietta Materials, Inc., to purchase various classes and sizes of aggregate stone on an as-needed basis.
- f. Resolution No. 957-24 - Authorizing the Mayor or City Manager to enter into a contract with FieldTurf USA, Inc. for the turfing of the North Charleston Community Center multi-use field.

III. BILLS:

- a. Bill No. 8029 - A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston including excess levies for the fiscal year beginning July 1, 2014.

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