



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, May 6, 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 4-15-2024

II. RESOLUTIONS:

- a. Resolution No. 958-24 - Authorizing approval of Amendment No. 7 of the FY 2023-2024 General Fund Budget.
- b. Resolution No. 959-24 - Authorizing the Mayor or City Manager to purchase body armor from Atlantic Diving Supply for the Charleston Fire Department.
- c. Resolution No. 960-24 - Authorizing the Mayor or City Manager to purchase 13 sets of replacement Turnout personal protective equipment from Witmer Public Safety for the Charleston Fire Department.
- d. Resolution No. 961-24 - Authorizing the Mayor or City Manager to enter into a contract with Stryker Medical for maintenance of equipment.
- e. Resolution No. 962-24 - Authorizing the Mayor or City Manager to enter into a contract with Compass Minerals America, Inc. for the purchase of road salt.

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