



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, July 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 7-1-2024

II. RESOLUTIONS:

- a. Resolution No. 990-24 – Authorizing the Mayor or City Manager to purchase an annual renewal of the Charleston Police Department’s record management software from Tritech Software Systems.
- b. Resolution No. 991-24 - Authorizing the Mayor or City Manager to purchase two 2024 Ford F-550 trucks from Stephens Auto Group for the Charleston Street Department.
- c. Resolution No. 992-24 - Authorizing the Mayor or City Manager to purchase one 2024 Ford F-250 from Midstate Automotive for the Charleston General Services Department at a total cost of \$69,855.00 pursuant to a competitive bid process.
- d. Resolution No. 993-24 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company, LLC for the 2024 Concrete Sidewalk & Accessible Ramp repairs.
- e. Resolution No. 994-24 - Authorizing approval of Amendment No. 1 of the FY 2024-2025 General Fund Budget.

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