

CHARLESTON CITY COUNCIL

Regular Meeting

July 15, 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>

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

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 7-15-2024

PROCLAMATIONS

1. 7-15-2024

COMMUNICATIONS

1. 7-15-2024

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 8038 - A BILL to amend the Municipal Code relating to expanding the urban deer hunt to allow for urban bear and coyote hunting; authorizing the use of air rifles of .22 caliber or larger to hunt coyotes as part of the urban hunt; and expanding the hours to allow for hunting of coyotes at night on private property.

2. Bill No. 8039 Committee Substitute - Bill No. 8039 Committee Substitute - A BILL to amend the Municipal Code by adding a new section related to controlled substances offenses in Municipal Code.
3. Bill No. 8040 - A BILL to amend the Municipal Code relating to dogs running at large, and the penalties and impoundment therefore.

PLANNING, STREETS AND TRAFFIC

1. Bill No. 8035 - A Bill to create a NO PARKING ANYTIME zone on the westerly side of Daugherty Street from Mariana Street to Price Street and amending the Traffic Control Map and Traffic Control File.

FINANCE

1. 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.
2. 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.
3. 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.
4. 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.
5. Resolution No. 994-24 - Authorizing approval of Amendment No. 1 of the FY 2024-2025 General Fund Budget.

REPORTS OF OFFICERS

1. 7-15-2024

NEW BILLS

1. 7-15-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE AUGUST 5, 2024 AT 7:00 PM.

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

