



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
Tuesday, September 3, 2024
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

***Join via internet: <https://us02web.zoom.us/j/81645650300?pwd=OY2rsvrZg8bQVju6ucc7cw5qXfQrUG.1>**

Passcode: 320037

***Join via Telephone: (312) 626-6799 or (929) 436-2866**

Webinar ID: 816 4565 0300

I. DISCUSSION:

- a. Approval of Previous Minutes 8-19-2024

II. RESOLUTIONS:

- a. Resolution No. 24-006 - Authorizing settlement of a pending claim against the City by Angela Ryerson as contained in Claim #021905.
- b. Resolution No. 24-007 - Authorizing the Mayor or City Manager to renew a 20-year lease agreement with the Federal Aviation Administration for a small circle of land on the southeasterly side of Spring Hill Cemetery for the continued placement of a FAA tower.
- c. Resolution No. 24-008 - Authorizing the Mayor or City Manager to enter into a contract with THP Limited, Inc. for various repairs at the City's six municipally owned parking garages.
- d. Resolution No. 24-009 - Authorizing the Mayor or City Manager to purchase 2 new street sweepers from West Virginia Tractor Company as part of the regular inventory schedule.
- e. ~~Resolution No. 24-010 - Authorizing the Mayor or City Manager to purchase various client supplies for the CARE Office's Quick Response Team from the Bob Barker Company Incorporated.~~ REMOVED 9-3-2024
- f. Resolution No. 24-011 - Authorizing the Mayor or City Manager to enter into a three-year contract with Segra to provide phone services and equipment for all City departments and

locations.

- g. Resolution No. 24-012 - Authorizing the Mayor or City Manager to purchase emergency lights, light bars and accessories for the Charleston Police Ford Fleet from Rocky Fork Enterprizes, LLC.
- h. Resolution No. 24-013 - Authorizing the Mayor or City Manager to enter into an agreement with Rocky Fork Enterprizes, LLC to install new emergency equipment in 2025 Ford Interceptors for the Charleston Police Department.

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