

CHARLESTON CITY COUNCIL

Regular Meeting

September 3, 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 9-3-2024

PROCLAMATIONS

1. 9-3-2024

COMMUNICATIONS

1. 9-3-2024

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 24-006 - Authorizing settlement of a pending claim against the City by Angela Ryerson as contained in Claim #021905.
2. 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.

3. 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.
4. 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.
5. ~~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
6. 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.
7. 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.
8. 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.

REPORTS OF OFFICERS

1. 9-3-2024

NEW BILLS

1. 9-3-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE SEPTEMBER 16, 2024 AT 7:00 PM.

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