

CHARLESTON CITY COUNCIL

Regular Meeting

September 16, 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 9-16-2024

PROCLAMATIONS

1. 9-16-2024

COMMUNICATIONS

1. 9-16-2024

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 24-014 - Authorizing the Mayor or City Manager to purchase a Packer Truck from WV Tractor Company for the Refuse Department.
2. Resolution No. 24-015 - Authorizing the Mayor or City Manager to purchase a backhoe from State Equipment for the Refuse Department.

3. Resolution No. 24-016 - Authorizing the Mayor or City Manager to enter into a service contract to conduct the City's single audit for fiscal years 2024, 2025 and 2026.
4. Resolution No. 24-017 - Authorizing the Mayor or City Manager to enter into a 5-year contract with Leads Online to purchase mobile device and geo-location data trackers for the Charleston Police Department's Criminal Investigations Department.
5. Resolution No. 24-018 - Authorizing the Mayor or City Manager to enter into a 5-year contract with Carahsoft Technology Corp for web security gateway services for Information Systems.
6. Resolution No. 24-019 - Authorizing the Mayor or City Manager to enter into a one-year, open ended contract with Stephens Auto for vehicle needs in various City departments.
7. Resolution No. 24-020 - Authorizing the Mayor or City Manager to enter into a contract for engineering services with Potesta and Associates, Inc. related to the development and assessment of stabilization alternatives and cost/benefit analysis for the Blaine Boulevard project pursuant to competitive selection process.
8. Resolution No. 24-021 - Authorizing the Mayor or City Manager to enter into a purchase sale agreement to acquire property located at One Piedmont Road in Charleston, West Virginia for the intended future use as the Charleston Police Department's headquarters.

REPORTS OF OFFICERS

1. 9-16-2024

NEW BILLS

1. 9-16-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

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

THE AGENDA WAS AMENDED ON 9-12-2024

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