



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, October 7, 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 9-16-2024
- b. Charleston Convention & Visitors Bureau Annual Update

II. RESOLUTIONS:

- a. Resolution No. 24-022 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division and administer any funds awarded for partial salary reimbursement for two of the Charleston Police Department Prevention Resource Officers.
- b. Resolution No. 24-023 - Authorizing the Mayor or City Manager to enter into Memoranda of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston
- c. Resolution No. 24-024 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division and administer any funds awarded to provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team.
- d. Resolution No. 24-025 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit to provide security in lieu of a surety bond for liability of potential workers' compensation claims incurred while the City was a self-insured employer.
- e. Resolution No. 24-026 - Authorizing the Mayor or City Manager to purchase 2 high performance pole cameras and 1 standard pole camera from Valorence-Covert Law

Enforcement, for the Charleston Police Department.

- f. Resolution No. 24-027 - Authorizing the Mayor or City Manager to enter into an agreement with SHI for computer and server security platforms and software for Information Systems.
- g. ~~Resolution No. 24-028 - Authorizing the Mayor or City Manager to enter into an agreement with G & G Builders, Inc. for interior remodel of the Development Services office. removed 10-7-2024~~

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