

CHARLESTON CITY COUNCIL

Regular Meeting

October 7, 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 10-7-2024

PROCLAMATIONS

1. 10-7-2024

COMMUNICATIONS

1. 10-7-2024

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.

2. 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
3. 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.
4. 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.
5. 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.
6. 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.
7. ~~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~~

REPORTS OF OFFICERS

1. 10-7-2024

NEW BILLS

1. 10-7-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE OCTOBER 21, 2024 AT 7:00 PM.

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