



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
Monday, December 16, 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 11-18-2024

II. RESOLUTIONS:

- a. Resolution No. 24-045 – Authorizing the Mayor or City Manager to purchase 4 Ford Escapes for the Parking Department from Stephens Auto.
- b. Resolution No. 24-046 - Authorizing the Mayor or City Manager to purchase 4 Jeep Grand Cherokees for City Engineering, Public Works, Parks and Recreation, and MOECD from Thornhill Motor Car, Inc.
- c. Resolution No. 24-047 - Authorizing the Mayor or City Manager to amend the Food Service Management Agreement between the Charleston Coliseum / Municipal Auditorium Board and Boston Culinary Group d/b/a Sodexo Live.
- d. Resolution No. 24-048 - Authorizing the Mayor or Chief of Police to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area for funds to be awarded to the Metropolitan Drug Enforcement Network Team.
- e. Resolution No. 24-049 - Authorizing the City Manager or the Parking System Director to enter into a parking lease agreement for a parking lot located at 1309 Smith Street to Charmco Lofts Limited Partnership.
- f. Resolution No. 24-050 - Authorizing the Mayor or City Manager to submit an application to the FEMA Assistance to Firefighter Grant Program for funds to purchase 8 Power Load lifts and a Cascade system.

- g. Resolution No. 24-051 - Authorizing the Mayor or City Manager to purchase from Midstate Automotive a total of 3 vans for use by the Parks and Recreation Department.

III. THE AGENDA WAS AMENDED ON 12-12-2024

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