



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

Thursday, January 9, 2025

5:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. THE DATE AND TIME WERE CHANGED DUE TO WEATHER AND SAFETY CONCERNS

II. DISCUSSION:

- a. Approval of Previous Minutes 12-16-2024

III. RESOLUTIONS:

- a. Resolution No. 25-001 – Authorizing the Mayor or City Manager to purchase a Ford Expedition SUV for the CARE Office from Matheny Ford.
- b. Resolution No. 25-002 – Approving a revised schedule of fees, rates, and charges relating to the use of the Charleston Coliseum & Convention Center and the Municipal Auditorium.
- c. Resolution No. 25-003 - Authorizing the Mayor or City Manager to enter into a contract with WDP and Associates for architectural and engineering services related to the investigation, assessment, and evaluation of the Municipal Auditorium building façade.
- d. Resolution No. 25-004 - Authorizing the Mayor or City Manager to enter into a contract with Irwin Seating Company for the design, purchase, and installation of new seating at the Charleston Coliseum.
- e. Resolution No. 25-005 - Authorizing approval of Amendment No. 4 of the FY 2024-2025 General Fund Budget.

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