

CHARLESTON CITY COUNCIL

Regular Meeting

January 9, 2025

at 6:00 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

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

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY - MAYOR GOODWIN

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 1-6-2025

PROCLAMATIONS

1. 1-6-2025

COMMUNICATIONS

1. To fill the vacant seat in Ward 15
2. 1-6-2025

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 25-001 – Authorizing the Mayor or City Manager to purchase a Ford Expedition SUV for the CARE Office from Matheny Ford.
2. 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.
3. 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.
4. 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.
5. Resolution No. 25-005 - Authorizing approval of Amendment No. 4 of the FY 2024-2025 General Fund Budget.

REPORTS OF OFFICERS

1. 1-6-2025

NEW BILLS

1. 1-6-2025

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE TUESDAY, JANUARY 21, 2025 AT 7:00 PM.

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