



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
Tuesday, January 21, 2025
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 1-9-2025

II. RESOLUTIONS:

- a. 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.
- b. Resolution No. 25-006 - Authorizing the Mayor or City Manager to purchase a mobile column truck lift system for Equipment Maintenance from NAPA Auto Parts.
- c. Resolution No. 25-007 – Authorizing the Finance Director to establish capital projects fund 213 as the Municipal Auditorium Project Fund.
- d. Resolution No. 25-008 - Authorizing approval of Amendment No. 5 of the FY 2024-2025 General Fund Budget.

III. BILLS:

- a. Bill No. 8049 - A Bill closing, abandoning and discontinuing as a public right-of-way, an alley across Block 21 of the JB Walker Addition.

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