

CHARLESTON CITY COUNCIL

Regular Meeting

January 21, 2025

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 1-21-2025

PROCLAMATIONS

1. 1-21-2025

COMMUNICATIONS

1. 1-21-2025

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.
2. 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.

3. Resolution No. 25-007 – Authorizing the Finance Director to establish capital projects fund 213 as the Municipal Auditorium Project Fund.
4. Resolution No. 25-008 - Authorizing approval of Amendment No. 5 of the FY 2024-2025 General Fund Budget.
5. 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.

REPORTS OF OFFICERS

1. 1-21-2025

NEW BILLS

1. 1-21-2025

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE FEBRUARY 3, 2025 AT 7:00 PM.

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