

CHARLESTON CITY COUNCIL

Regular Meeting

February 18, 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 2-18-2025

PROCLAMATIONS

1. 2-18-2025

COMMUNICATIONS

1. 2-18-2025

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 25-009 - Authorizing the City Manager to purchase 27 Getac mobile data terminal computers for the Charleston Police Department from Brooks Network Services through a Sourcewell contract.
2. Resolution No. 25-016 – Authorizing the Mayor or City Manager to grant temporary and

permanent easements from the City to the Charleston Sanitary Board for the Magazine Branch Improvements Project as referenced in the attached documents.

3. Resolution No. 25-017 – Authorizing the filing of civil actions for the condemnation of property for sanitary sewer easements necessary for the Sanitary Board to complete Phase I of its Magazine Branch Rehabilitation Project.
4. Resolution No. 25-018 – Authorizing approval of Amendment No. 6 of the FY 2024-2025 General Fund Budget.
5. Resolution No. 25-019 - Authorizing the Mayor or City Manager to purchase a Jeep Grand Cherokee for Emergency Services from Stephens Auto Center.
6. Resolution No. 25-020 - Authorizing the Mayor or City Manager to purchase a 2025 Ford F-250 Regular Cab truck for Traffic Engineering from Frankfort Ford.
7. Resolution No. 25-021 - Authorizing the Mayor or City Manager to enter into a contract with Silling Associates, Inc. for architecture and engineering services for renovations and improvements to Public Safety Center and the Charleston Police Department.

REPORTS OF OFFICERS

1. 2-18-2025

NEW BILLS

1. 2-18-2025

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

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

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