



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
Monday, March 3, 2025
6:00 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 2-18-2025

II. RESOLUTIONS:

- a. Resolution No. 25-022 – Authorizing the Mayor or City Manager to purchase traffic marking paint for the Traffic, Parking and Transportation Department from Allstates Coating Company.
- b. Resolution No. 25-023 - Authorizing the Mayor or City Manager to renew contracts with the West Virginia Counties Group Self Insurance Risk Pool, Inc., DBA West Virginia Communities Risk Pool for the City's Risk Management and Property, Casualty, and Cyber Insurance coverage and including all Third Party Administrator Services.
- c. Resolution No. 25-024 - Authorizing the Mayor or City Manager to renew its contract with Encova Insurance for workers' compensation insurance coverage.

III. BUDGET:

- a. Presentation of the Mayor's recommended budget for the fiscal year June 30, 2025

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