



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA FINANCE COMMITTEE MEETING

Monday, April 7, 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 3-17-2025

II. RESOLUTIONS:

- a. Resolution No. 25-028 – Authorizing the Finance Director to amend the 2024 CDBG budget and the 2022 and 2023 Community Development Block Grant budgets.
- b. Resolution No. 25-029 - Authorizing the Mayor or City Manager to purchase a 2025 Ford F450 truck from Nation Auto Fleet Group for the Charleston Fire Department.
- c. Resolution No. 25-030 - Authorizing the Mayor or City Manager to enter into a contract with Meadow Ridge Ranch Construction for the purchase and installation of new backstop netting and additional foul ball netting at Go-Mart Ballpark.
- d. Resolution No. 25-031 - Authorizing the Mayor or City Manager to enter a change order to the existing concrete paving contract with McClanahan Construction Company, LLC for a stormwater installation and repair at the intersection of Ferry and Thayer Streets.
- e. Resolution No. 25-032 - Authorizing the Mayor or City Manager to enter into a contract with Davey Resource Group, Inc. for the first two phases of a City of Charleston Tree Inventory, and for additional phases as may be needed
- f. Resolution No. 25-033 - Authorizing the Mayor or City Manager to enter into a contract with Thaxton Construction Company, Inc. for installation of pile retaining walls at Gordon Drive and Mayflower Drive.

III. THE AGENDA WAS AMENDED ON 4-3-2025

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