

CHARLESTON CITY COUNCIL

Regular Meeting

April 7, 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 4-7-2025

PROCLAMATIONS

1. 4-7-2025

COMMUNICATIONS

1. 4-7-2025

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 25-028 – Authorizing the Finance Director to amend the 2024 CDBG budget and the 2022 and 2023 Community Development Block Grant budgets.
2. 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.

3. 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.
4. 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.
5. 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
6. 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.

REPORTS OF OFFICERS

1. 4-7-2025

NEW BILLS

1. 4-7-2025

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT SPECIAL MEETING OF COUNCIL WILL BE APRIL 15, 2025 AT 5:30 PM.

THE NEXT REGULAR MEETING OF COUNCIL WILL BE APRIL 21, 2025 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 4-3-2025

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