



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, May 5, 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 4-21-2025

II. RESOLUTIONS:

- a. Resolution No. 25-039 - Authorizing the Mayor or City Manager to purchase a 2025 Kenworth Dump Truck from Worldwide Equipment for the Charleston Street Department.
- b. Resolution No. 25-040 - Authorizing the Mayor or City Manager to enter into an agreement with Casto Technical Services, Inc. to upgrade HVAC System Controls system for 601 Morris Street.
- c. Resolution No. 25-041 - Approving the proposed Fiscal Year 2025-2026 Coliseum and Convention Center budget.
- d. Resolution No. 25-042 - Authorizing the Mayor or City Manager to enter into a one year contract renewal with UKG Kronos Systems for the migration of data and TeleStaff timekeeping software used by Charleston Police Department and Charleston Fire Department.

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