



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, July 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 6-16-2025

II. RESOLUTIONS:

- a. Resolution No. 25-055 - A Resolution authorizing the design, acquisition and construction of certain extensions, additions, betterments and improvements to the existing sewerage system of The City of Charleston; authorizing the issuance of not more than \$30,000,000 in aggregate principal amount of Sewerage System Revenue Bonds.
- b. Resolution No. 25-056 - Authorizing the Mayor to enter into a Lease Agreement with Star USA Federal Credit Union for the right of way on the north side of Cantley Drive.
- c. Resolution No. 25-057 - Authorizing the Mayor or City Manager to grant permanent easements from the City to the Charleston Sanitary Board and to enter into an Agreement for the re-routing of a 24-inch sewer main pipe in order to accommodate renovations to Charleston Fire Department Station No. 4.
- d. Resolution No. 25-058 - Authorizing the Mayor or City Manager to enter into a contract with Claxton & Sons to purchase various classes of Portland Cement on an as-needed basis.
- e. Resolution No. 25-059 - Authorizing the Mayor or City Manager to enter into a contract with Martin Marietta Materials, Inc., to purchase various classes and sizes of aggregate stone.
- f. Resolution No. 25-060 - Authorizing the Mayor or City Manager to enter into an agreement with American Asphalt of West Virginia, LLC., to purchase asphalt.
- g. Resolution No. 25-061 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro

Drug Enforcement Network.

- h. Resolution No. 25-062 - Authorizing the Mayor or City Manager to purchase office furniture, supplies, and equipment for the CARE Office from Stationers, Inc., where the funding is provided by a CIT grant intended for the purchase of such supplies.
- i. Resolution No. 25-063 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the United Way of Central West Virginia, Inc. relating to the administration and distribution of opioid settlement funds to local public entities.
- j. Resolution No. 25-064 - Authorizing the Mayor or City Manager to enter into a one-year contract with West Virginia Demolition, Inc. for emergency call out fees and demolition services.

III. BILLS:

- a. Bill No. 8057 - A Bill with respect to approving the Magazine Branch Sanitary Sewer Replacement and Rehabilitation Project.

IV. THE AGENDA WAS AMENDED ON 7-2-2025

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