



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, August 4, 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 7-21-2025

II. RESOLUTIONS:

- a. Resolution No. 25-070 - Authorizing the Mayor to sign and submit to the U.S Department of Housing and Urban Development the Five Year Consolidated Plan for Program Years 2025 through 2029 and the Annual Action Plan for Program Year 2025.
- b. Resolution No. 25-071 - Authorizing the Mayor or City Manager to purchase a new pumper truck for Street Department from WV Tractor Supply.
- c. Resolution No. 25-072 - Authorizing the Mayor or City Manager to purchase a new mower and accessories for Cato Park Golf Course from Baker Vehicle Systems.
- d. Resolution No. 25-073 - Authorizing the Mayor or City Manager to purchase 2 new Mowers for Parks and Recreation from Power Zone.
- e. Resolution No. 25-074 - Authorizing approval of Amendment No. 1 of the FY 2025-2026 Coal Severance Budget.
- f. Resolution No. 25-075 - Authorizing the Mayor or City Manager to purchase a new Backhoe with accessories for the Street Department from State Equipment, Inc.
- g. Resolution No. 25-076 - Authorizing the Mayor or City Manager to enter into a contract with Electronic Specialty Company for the purchase, installation, and training of new audio-visual and conferencing equipment for the City Hall AV Room and for City Council Chambers.

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