



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, October 6, 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 9-15-2025

II. RESOLUTIONS:

- a. Resolution No. 25-091 — Authorizing the Mayor or City Manager to purchase an annual renewal of the Charleston Police Department's record management software from TriTech Software Systems.
- b. Resolution No. 25-092 - Authorizing the Mayor or City Manager to purchase 2 salt spreader machines from WV Tractor Supply Company.
- c. Resolution No. 25-093 - Authorizing settlement of a pending claim against the City, by Robley Lushbaugh, with associated claim number WV1542025027014.
- d. Resolution No. 25-094 - Authorizing the City Treasurer to transfer \$800,000 from the Opioid Settlement Fund to the CARE Office Fund.
- e. Resolution No. 25-095 - Authorizing approval of Amendment No. 3 of the FY 2025-2026 General Fund Budget as indicated on the attached list of accounts.
- f. Resolution No. 25-096 - Authorizing the Mayor or City Manager to enter into a with Lakecrest Construction for the installation of a new storm sewer system on Chesterfield Ave.
- g. Resolution No. 25-097 - Authorizing the Mayor or City Manager to enter into an agreement with Insight Pipe Contracting, LLC for the rehabilitation of the City's storm sewer pipes at various locations.

- h. Resolution No. 25-098 - Authorizing the Mayor or City Manager to enter into an agreement with Dynamic Graphics for various employee clothing and uniforms pursuant to the uniform voucher program.
- i. Resolution No. 25-099 - Authorizing the Mayor or City Manager to enter into an Agreement with The West Virginia Department of Transportation, Division of Highways to achieve mutually agreed upon responsibilities for administering and funding the Capital Connector Construction Project.

III. BILLS:

- a. Bill No. 8058 - A BILL to amend Municipal Code relating to updating exemptions to the municipal business and occupation tax, exempting the application of the tax on any business with less than \$2,500.00 in annual gross income and on the sale of new automobiles.

IV. THE AGENDA WAS AMENDED ON 10-2-2025

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