



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Tuesday, January 20, 2026
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 1-5-2026

II. RESOLUTIONS:

- a. Resolution No. 26-010 - Authorizing the Mayor or City Manager to enter into a 1-year agreement with SHI for computer and server security platform for virus protection and response Information Systems pursuant to a competitively sourced contract.
- b. Resolution No. 26-011 - Authorizing the Mayor or City Manager to purchase a new John Deere Utility Tractor with Side Fold Boom and other accessories from Deere & Company for the Public Grounds Department pursuant to a competitively bid statewide contract.
- c. Resolution No. 26-012 - Authorizing the Mayor or City Manager to enter into an intergovernmental agreement with the West Virginia State Treasurer's Office for lockbox services for the Charleston Fire Department's ambulance billing payments and reaffirming the City's participation in the investment pools in the Consolidated Fund administered by the West Virginia Board of Treasury Investments.
- d. Resolution No. 26-013 - Authorizing the City Treasurer to transfer funds from the Sinking Fund (Fund 3100) to the Other Federal Grants Fund (Fund 2083) for the purposes of funding the required grant match for repairs to the swimming pool at Cato Park, and to transfer any remaining balance to the Other Federal Grants Fund for the purposes of funding any non-federal share required for the Capitol Connector RAISE Construction Grant.
- e. Resolution No. 26-014 - Authorizing the Mayor or City Manager to submit a grant application to make improvements to the Cato Park swimming pool, or any other City-owned pools for which the funding may qualify.

- f. Resolution No. 26-015 - Authorizing the Mayor or City Manager to enter into a grant agreement with the Federal Highways Administration for construction of the Capital Connector project.

III. BILLS

- a. Bill No. 8066 - A Bill and order determining the necessity for continuance of additional levies for the fiscal years beginning July 1, 2027, 2028, 2029, and 2030, for current general governmental expenses, and providing for submission to the voters within the City of Charleston of the question of a continuance of the additional levy at the primary election to be held on May 12, 2026.

IV. THE AGENDA WAS AMENDED ON 1-15-2026

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