

MINUTES
FINANCE COMMITTEE MEETING
6:30 P.M., JUNE 15, 2026
AV ROOM #308, CITY HALL

Joseph Jenkins, Chair, called the meeting of the Charleston City Council Committee on Finance to order at 6:30 p.m., July 6, 2026.

A silent roll was taken by the Clerk and a quorum was established. The following committee members were present:

Joseph Jenkins, Chair
Becky Ceperley
Mary Beth Hoover
Larry Moore
Chad Robinson
Shawn Taylor

Absent:
Brent Burton, Vice Chair

Other Councilmembers present:
Frank Annie
Chelsea Steelhammer
Emmett Pepper
Harper Gardner
Joe Solomon

I. DISCUSSION:

a. Approval of Previous Minutes - Councilmember Taylor asked for unanimous consent to dispense with the reading of the minutes for the June 15, 2026 meeting and that they be approved as distributed. There were no objections, and the minutes were approved.

I. RESOLUTIONS:

- a. Resolution No. 26-076 – Authorizing the Mayor or City Manager to enter into a one-year open-ended contract with Smith Concrete for the purchase of various classes of cement at the following rates that were determined pursuant to a competitive bidding process:

Class A - \$204.90 per ton
Class B - \$201.90 per ton
Class C - \$198.90 per ton
Class D - \$195.90 per ton
Flow-able Fill - \$189.90 per ton

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a one-year open-ended contract with Smith Concrete for the purchase of various classes of cement at the following rates that were determined pursuant to a competitive bidding process:

Class A - \$204.90 per ton
Class B - \$201.90 per ton
Class C - \$198.90 per ton
Class D - \$195.90 per ton
Flow-able Fill - \$189.90 per ton

City Manager Ben Mishoe added that the resolution is for a competitive annual bid to secure the rates of cement. Two bids were received. There is no minimum purchase required.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-076 approved.

- b. Resolution No. 26-077 – Approving Second Supplemental Resolution Series 2026 A Charleston Sanitary Board (4909-8656-9298) as it relates to bonding conditions.

Mishoe added that the resolution and those that follow are related to the Magazine Branch Charleston Sanitary Board Sewer Improvement Project. Resolution No. 26-077 will authorize a new issuance for just over \$18 million. The following five resolutions are to restructure the existing bonds to add surety. This will free up approximately \$6 million that can be used for the project.

City Attorney Joseph Baldwin added that there will not be any rate increases associated with these bonds.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-077 approved.

- c. Resolution No. 26-078 – Resolution No. 26-078 - Approving Second Supplemental Resolution Series 2020 A Charleston Sanitary Board (4905-1324-6136) as it relates to bonding conditions.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-078 approved.

- d. Resolution No. 26-079 – Resolution No. 26-079 - Approving Second Supplemental Resolution Series 2013 A Charleston Sanitary Board (4908-6333-9192) as it relates to bonding conditions.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-079 approved.

- e. Resolution No. 26-080 – Resolution No. 26-080 - Approving Second Supplemental Resolution Series 2011 A Charleston Sanitary Board (4934-8733-4328) as it relates to bonding conditions.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-080 approved.

- f. Resolution No. 26-081 – Resolution No. 26-081 - Approving Second Supplemental Resolution Series 2005 A Charleston Sanitary Board (4916-6733-2792) as it relates to binding conditions.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-081 approved.

- g. Resolution No. 26-082 – Resolution No. 26-082 - Approving Second Supplemental Resolution Series 2008 A Charleston Sanitary Board (4907-0978-6552) as it relates to bonding conditions.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-082 approved.

Councilmember Taylor motioned to adjourn the meeting.
Meeting adjourned.