

MINUTES
FINANCE COMMITTEE MEETING
6:30 P.M., AUGUST 17, 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., August 17, 2026.

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

Joseph Jenkins, Chair
Brent Burton, Vice Chair
Larry Moore
Chad Robinson
Shawn Taylor

Absent:
Becky Ceperley
Mary Beth Hoover

Other Councilmembers present:
Frank Annie
Emmett Pepper
Harper Gardner
Bruce King
Beth Kerns
Chuck Overstreet
Caitlin Cook
Joe Solomon

I. DISCUSSION:

a. Approval of Previous Minutes - Councilmember Burton asked for unanimous consent to dispense with the reading of the minutes for the August 17, 2026 meeting and that they be approved as distributed. There were no objections, and the minutes were approved.

I. RESOLUTIONS:

- a. Resolution No. 26-097 – Authorizing the Mayor or City Manager to submit an application to the WV Governor’s Highway Safety Program in the amount of \$605,000 and administer any primary and supplemental funds awarded. These funds will be used to reimburse the Coordinator’s salary and enforcement overtime expended by Charleston Police and law enforcement agencies in an eight-county region for activities including DUI, seat belts, work zone safety, distracted and aggressive driving, equipment and travel/training.

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

That the Mayor or City Manager is authorized to submit an application to the WV Governor’s Highway Safety Program in the amount of \$605,000 and administer any primary and supplemental funds awarded to reimburse the Coordinator’s salary and enforcement overtime expended by Charleston Police and law enforcement agencies in an eight-county region for activities including DUI, seat belts, work zone safety, distracted and aggressive driving, equipment and travel/training.

City Manager Ben Mishoe added that the City applies for the grant annually. The grant will cover the salary of the Highway Safety Program Coordinator. The remaining funds goes to the program’s 8-county area.

Councilmember Jenkins confirmed that the City acts as the fiscal agent for the program.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-097 approved.

- b. Resolution No. 26-098 – Authorizing the Mayor or City Manager to purchase playground equipment from Metro Recreation for the City of Charleston Parks and Recreation Department, in the total amount of \$52,107.00, pursuant to a competitively sourced Sourcewell contract.

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

That the Mayor or City Manager is authorized to purchase playground equipment from Metro Recreation for the City of Charleston Parks and Recreation Department, in the total amount of \$52,107.00, pursuant to a competitively sourced Sourcewell contract.

Mishoe added that the playground equipment will be placed in 4 City-owned parks: North Charleston, Coal Branch, Vandalia and Sugar Creek.

Councilmember Jenkins confirmed that a variety of standard playground equipment will be purchased.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-098 approved.

- c. Resolution No. 26-099 – Authorizing the Mayor or City Manager to purchase two NEW-WAY Cobra 20RL 20 cu. yd. refuse packer trucks from West Virginia Tractor Company for the City of Charleston Refuse Department, in the amount of \$214,687.80 per unit for a total price of \$429,375.60, to replace trucks 103 and 104 in the regular rotation schedule, whereas the price was determined pursuant to a competitively sourced Sourcewell contract.

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

That the Mayor or City Manager is authorized to purchase two NEW-WAY Cobra 20RL 20 cu. yd. refuse packer trucks from West Virginia Tractor Company for the City of Charleston Refuse Department, in the amount of \$214,687.80 per unit for a total price of \$429,375.60, to replace trucks 103 and 104 in the regular rotation schedule, whereas the price was determined pursuant to a competitively sourced Sourcewell contract.

Mishoe added that the City has regularly purchased from the vendor.

Councilmember Jenkins confirmed that the packers have automatic lifters for the recycling bins.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-099 approved.

- d. Resolution No. 26-100 – Authorizing the Mayor or City Manager to purchase an ELGIN Pelican Street Sweeper from West Virginia Tractor Company for the City of Charleston Street Department, in the amount of \$303,815.20, to replace Street Sweeper number 79 in the regular rotation schedule, where the price was determined pursuant to a competitively sourced Sourcewell contract.

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

That the Mayor or City Manager is authorized to purchase an ELGIN Pelican Street Sweeper from West Virginia Tractor for the City of Charleston Street Department, in the amount of \$303,815.20, to replace Street Sweeper number 79 in the regular rotation schedule, where the price was determined pursuant to a competitively sourced Sourcewell contract.

Councilmember Jenkins confirmed that the older vehicles are usually resold on government auction site.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 26-100 approved.

Councilmember Burton motioned to adjourn the meeting.
Meeting adjourned.