



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
Tuesday, September 8, 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 8-17-2026

II. RESOLUTIONS:

- a. Resolution No. 26-102 – Authorizing the Mayor or City Manager to purchase a new Crown Forklift from Crown Lift Trucks for the City of Charleston Equipment Maintenance Department, as a replacement.
- b. Resolution No. 26-103 - Authorizing the Mayor or City Manager to purchase a new Bucket Truck from Altec Industries, Inc. for the Traffic Department as a replacement.
- c. Resolution No. 26-104 - Authorizing the Mayor or City Manager to purchase 5 air-pak cylinders and 5 valve assemblies from Atlantic Emergency for the replacement of equipment.
- d. Resolution No. 26-105 - Authorizing the Mayor or City Manager to enter a change order with West Virginia Paving, Inc., to add to the contract the resurfacing of the Daniel Boone Park parking lot, Fire Station 4 parking lot, and the Fire Department Training Center parking lot, and authorizing an additional change order for the repair and resurfacing of various streets damaged by the recent flooding event.
- e. Resolution No. 26-106 - Authorizing approval of Amendment No. 2 of the FY 2026-2027 General Fund Budget as indicated on the attached list of accounts.
- f. Resolution No. 26-107 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division for federal fiscal years 2026 and 2027 to provide partial salary reimbursement for 2

of the Charleston Police Department Prevention Resource Officers assigned to West Side Middle School and Capital High School.

- g. Resolution No. 26-108 - Authorizing the Mayor or City Manager to enter into Memorandums of Understanding with the Kanawha County Board of Education for continued placement of 3 Prevention Resource Officers at West Side Middle School, Capital High School and George Washington High School for federal fiscal years 2026 and 2027.
- h. Resolution No. 26-109 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division for federal fiscal years 2026 and 2027 to provide partial salary reimbursement for 3 members of the Metropolitan Drug Enforcement Network Team.

III. THE AGENDA WAS AMENDED ON 9-3-2026

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