

MINUTES
FINANCE COMMITTEE MEETING
November 19, 2018

6:45 PM

RESOLUTIONS:

- a. Resolution No. 141-18 - Receive and administer \$40,000 from WV Division of Homeland Security and Emergency Management for Charleston Fire Regional Response Team equipment.

Councilmember Shannon Snodgrass moved to Approved.

Councilmember Jack Harrison seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

- b. Resolution No. 142-18 - Receive and administer \$15,000 from the WV State Police Commission on Drunk Driving Prevention to fund overtime DUI patrols and checkpoints.

Councilmember Shannon Snodgrass moved to Passed.

Councilmember Jack Harrison seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

- c. Resolution No. 143-18- Authorizing "Citizen Appreciation Parking" on designated Saturdays at all metered on-street parking spaces.

Councilmember Shannon Snodgrass moved to Passed.

Councilmember Jack Harrison seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

BILLS:

- a. Bill No. 7799 - A Bill to Change the name of the Charleston Civic Center to the Charleston Coliseum and Convention Center

None moved to .

None seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

BIDS/PURCHASES:

- a. Lease of a Mail Inserter Machine for Information Systems Mailroom. Monthly lease amount: \$792.46 for a total 5 year lease amount of \$47,547.60. Service contract is included in that figure.

Councilmember Shannon Snodgrass moved to Passed.

Councilmember Jack Harrison seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

- b. Approval of pricing related to items of Work Clothes for TPT, Construction/Building Maintenance, Parks & Recreation and Spring Hill Cemetery. Pricing is also to be made available to any City employee from any department.**

Councilmember Shannon Snodgrass moved to Passed.

Councilmember Jack Harrison seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

DISCUSSION:

- a. Charleston Mainstreets Report**

None moved to .

None seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

