

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, July 17, 2017
at 7:00 p.m.



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 935-17- Coal Severance Budget Amendment No. 1—Fiscal Year 2017-2018 (Coal Severance Fund)
2. Resolution No. 936-17- Civic Center Budget Amendment No. 1—Fiscal Year 2017-2018 (Civic Center Fund)
3. Resolution No. 926-17- Budget Amendment No. 1—Fiscal Year 2017-2018 (General Fund)
4. Resolution No. 927-17 – Agreement for Concrete Curb and Sidewalk Project
5. Resolution No. 928-17 – Schoenbaum Tennis Courts Repairs
6. Resolution No. 929-17 - Agreement with Suttle & Stalnaker to Conduct a Single Audit for the City of Charleston

7. Resolution No. 930-17 – Authorizing Refund to Johnson Controls, Inc. for Overpayment of B&O Taxes for the Period April 1, 2012 through March 31, 2015
8. Resolution No. 931-17 – Authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development the Annual Action Plan for Program year 2017 (FY 2017 -2018)
9. Resolution No. 933-17 – Authorizing the Mayor or City Manager to enter into a Joint Development Agreement with CURA for the EDGE Project.
10. Resolution No. 934-17 – Authorizing the Mayor or City Manager to enter into a design contract with ZMM Architects for the EDGE Project.
11. Purchase of Uniforms for Various City Departments
12. Purchase of Portable Room Risers for the Civic Center
13. Purchase of Portable Dance Floor for the Civic Center
14. Purchase of Various Sizes of Aggregate
15. Purchase of Bituminous Concrete
16. Purchase of Portland Cement Concrete
17. Purchase of Road Salt
18. Purchase of Ballistic Plates and Rifle Armor
19. Purchase of Carrier Vests, Rifle Plates, Pouches, Medical Trauma Equipment

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday August 7, 2017 at 7:00 p.m.**