

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, October 2, 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. 953-17 - Authorizing Change Order No. 2 with Multivista Construction Documentation in Relation to the Civic Center Expansion and Renovation Project
2. Resolution No. 954-17 - Receive and administer a grant funds from the West Virginia Governor's Highway Safety Program for the purpose of coordinator salary reimbursement, training, equipment and overtime funds for Click It or Ticket, DUI, Target Red, aggressive driving and underage alcohol enforcement.
3. Resolution No. 955-17 - Authorizing the Mayor or his designee to enter into agreement with the Department of Corrections for labor assistance with projects being conducted under Project West Invest Phase II.
4. Resolution No. 956-17 - Authorizing the Mayor or his designee to submit application to the Homeland Security Grant Program in the amount of \$22,000 for the purchase of IRP radios for MDENT.

5. Resolution No. 957-17 - Authorizing the Mayor or his designee to submit application to the Homeland Security Grant Program in the amount of \$99,396.00 to purchase equipment for the Regional Response Team.
6. Resolution No. 958-17 – Authorizing Change Order No. 1 with Asphalt Contractors and Site Work, Inc. in relation to the Loudon Heights Road Retaining Wall Repair Project.
7. Purchase of self-contained breathing apparatus systems for the Charleston Fire Department.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday October 16, 2017 at 7:00 p.m.**