

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, February 6, 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. 850-17 – Budget Amendment No. 9—Fiscal Year 2016-2017 (General Fund)
2. Resolution No. 851-17 – Authorizing the Mayor or the City Manager to enter into an agreement to replace the Kanawha City Community Center Gymnasium Roof.
3. Resolution No. 852-17 - Authorizing Refund to Mr. Handyman of Kanawha Valley for Overpayment of B&O Taxes for the Period July 1, 2013 through June 30, 2016
4. Resolution No. 853-17 – Authorizing Change Order No. 13 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
5. Resolution No. 854-17 – Authorizing the Mayor or City Manager to enter into a lease agreement regarding parking space located along California Street.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Tuesday February 21, 2017 at 7:00 p.m.**