AGENDA

FINANCE COMMITTEE MEETING

MONDAY, FEBRUARY 6, 2017

6:45 P.M.

1. RESOLUTIONS:
2. Resolution No. 850-17 – Budget Amendment No. 9—Fiscal Year 2016-2017 (General Fund)
3. 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.
4. 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
5. 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
6. Resolution No. 854-17 – Authorizing the Mayor or City Manager to enter into a lease agreement regarding parking space located along California Street.