

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, April 16, 2018
at 7:00 p.m.



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

AGENDA Amended

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

PROCLAMATIONS

1. National Service Recognition Day

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 031-18 - Budget Amendment No. 9—Fiscal Year 2017-2018 (General Fund)
2. Resolution No. 032-18 – Authorizing Change Order No. 2 with Wolf Creek Contracting Company, LLC, in relation to the Fire Station #3 Construction Project.
3. Resolution No. 033-18 – Authorizing Change Order No. 1 with West Virginia Paving, Inc., in relation to the Asphalt and Storm Drainage repairs for the Schoenbaum Tennis Courts.
4. Resolution No. 034-18 – Authorizing Change Order No. 21 to the Design-Build Contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project.

5. Resolution No. 035-18—Agreement for Sample Testing of Asbestos-containing Materials in Properties Slated for Demolition by Building Commission.
6. Resolution No. 036-18—Agreement for Demolition Services for Building Commission.
7. Resolution No. 038-18 – Authorizing the City Manager to receive and administer a grant award from the WV Department of Transportation, Division of Highways relating to Improvements to Slack Plaza.
8. Resolution No. 039-18 – Agreement for Asbestos Abatement Services for Building Commission
9. Purchase of 9mm Glocks for the Charleston Police Department.
10. Purchase of Seminar Tables for the Charleston Civic Center.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT SPECIAL MEETING OF COUNCIL WILL BE
Tuesday April 17, 2018 at 5:30 p.m.**

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday May 7, 2018 at 7:00 p.m.**