

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, June 18, 2018
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

STREETS AND TRAFFIC

1. Bill No. 7784 – A Bill to establish a 15 MPH Speed Limit on Moorland Drive from Oakridge Drive to End of Moorland Drive.
2. Bill No. 7785 - A Bill to establish a two-hour limit parking zone along the east side of Michigan Avenue from a point 30 feet from the intersection of Kanawha Boulevard, W. to the intersection of Quarrier Street.

FINANCE

1. Resolution No. 066-18 – Authorizing approval of the FY 2018-2019 Civic Center Budget.
2. Resolution No. 067-18 – Budget Amendment No. 11—Fiscal Year 2017-2018 (General Fund)
3. Resolution No. 068-18- Receive and administer \$10,000 from the Kanawha County Public Safety Grant Program for the Charleston Police Department
4. Resolution No. 069-18 – Authorizing the City Manager to enter into a Renewal of Excess Worker’s Compensation Insurance with Safety National
5. Resolution No. 070-18 – Submit application to the West Virginia Homeland Security Grant Program for purchase of Crowd Control Barriers.
6. Resolution No. 071-18 – Authorizing the Mayor or his designee to submit an application to the Port Security for the purchase of patrol boats for Charleston Fire and Charleston Police Departments.
7. Resolution No. 072-18 – Authorizing agreement with artist Harry McDaniel, for the design, fabrication, transportation, and installation of a stainless steel kinetic sculpture to be installed at the Clendenin St. Lobby entrance of the Charleston Civic Center.
8. Resolution No. 073-18 - Releasing the reversionary intent contained in the 2009 Equipment Transfer/Donation Agreement between the City of Charleston and the City of Nitro related to a 1984 Monark boat and trailer.
9. Purchase of a new motor for a 2012 Packer Truck to be used by the Public Works Department

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday July 2, 2018 at 7:00 p.m.**