

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, JUNE 18, 2018**  
**6:45 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 066-18 – Authorizing approval of the FY 2018-2019 Civic Center Budget.
- b. Resolution No. 067-18 – Budget Amendment No. 11—Fiscal Year 2017-2018 (General Fund)
- c. Resolution No. 068-18- Receive and administer \$10,000 from the Kanawha County Public Safety Grant Program for the Charleston Police Department
- d. Resolution No. 069-18 – Authorizing the City Manager to enter into a Renewal of Excess Worker’s Compensation Insurance with Safety National
- e. Resolution No. 070-18 – Submit application to the West Virginia Homeland Security Grant Program for purchase of Crowd Control Barriers.
- f. 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.
- g. 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.
- h. 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.

**II. BIDS/PURCHASES:**

- a. Purchase of a new motor for a 2012 Packer Truck to be used by the Public Works Department