

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, August 21, 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

PARKS AND RECREATION

1. Resolution 946-17 - Authorizing the Mayor or his designee to enter into an agreement with Appalachian Boarding Company granting them a non-exclusive revocable license to use Magic Island as a launch point for Stand Up Paddle Boarding and related activities.

FINANCE

1. Resolution No. 942-17- Authorizing the City Manager to enter into a contract agreement for construction services of Fire Station #3 located at 822 Oakwood Road.
2. Resolution No. 943-17- Authorizing Change Order #1 with Stantec Consulting Services for engineering services related to expansion joint replacement at the western abutment of the Kanawha Boulevard Bridge.
3. Resolution No. 944-17 – Authorizing the Mayor or his designee to submit an application to the Bureau of Justice Assistance Edward Byrne Justice Assistance Grant Program.

4. Resolution No. 945-17 – Authorizing allocation of funds for the acquisition of property located on the east end of Charleston for the Religious Coalition for Community Renewal (RCCR) to be used for construction of three single family housing units.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Tuesday September 5, 2017 at 7:00 p.m.**