

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, February 5, 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

PUBLIC HEARING

1. Resolution No. 009-18 – Authorizing the Mayor or City Manager to execute the First Amendment to Lease Agreement with Shenandoah Personal Communications LLC for Air Space on Garfield Avenue Communication Tower

REPORTS OF STANDING COMMITTEES

FINANCE

2. Resolution No. 004-18- Budget Amendment No.7—Fiscal Year 2017-2018 (General Fund)
3. Resolution No. 005-18 – Authorizing Change Order No. 3 with Multivista Construction Documentation in relation to the Civic Center Expansion and Renovation Project
4. Resolution No. 006-18 – Authorizing Change Order No. 20 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
5. Resolution No. 007-18 – Authorizing Modifications to Agreement with Frontier Communications for Multiprotocol Label Switching Network and Internet Connections.
6. Resolution No. 008-18 – Agreement for Leasing of Copiers for Various City Departments
7. Resolution No. 009-18 – Authorizing the Mayor or City Manager to execute the First Amendment to Lease Agreement with Shenandoah Personal Communications LLC for Air Space on Garfield Avenue Communication Tower
8. Resolution No. 010-18 – Authorizing the Mayor or his designee to enter into a Joint Use Agreement with the West Virginia Division of Highways, for use of a parcel of land in the North Corporation District adjacent to Greenbrier Street, to be used as the location for a Charleston Gateway Sign
9. Resolution No. 011-18 - Authorizing participation and ratifying prior participation with the Department of the Army, Corps of Engineers, for the design and construction of the Kanawha River, Greenbrier Street to Elk River, Section 14 Emergency Streambank Protection Project.
10. Purchase of vehicle printers from Advanced Public Safety for the Charleston Police Department
11. Purchase of eighteen (18) sets of Globe bunker gear for the Charleston Fire Department
12. Purchase of meeting room furniture from Capitol Business Interiors for the Charleston Civic Center
13. Purchase of Chipper Body Truck
14. Purchase of two (2) Chippers
15. Purchase of two (2) Street Sweepers

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Tuesday February 20, 2018 at 7:00 p.m.**