

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, APRIL 2, 2018**  
**6:45 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 026-18 – Granting Appalachian Power Company a permanent transmission easement adjacent to the Spring Hill Cemetery.
- b. Resolution No. 027-18- Budget Amendment No.8—Fiscal Year 2017-2018 (General Fund)
- c. Resolution No. 028-18 - Agreement with WesBanco, Inc. for Standby Letter of Credit for Unsecured Workers’ Compensation Liability Claims
- d. Resolution No. 029-18 – Authorizing the Mayor or his designee to submit a grant application to the Kanawha County Commission Fire Public Safety Grant Program for the purchase of various equipment to be used by the Charleston Fire Department
- e. Resolution No. 030-18 – Authorizing Refund to The Wine Valley, LLC dba The Block for Overpayment of B&O Taxes for the Period of April 1, 2015 – December 31, 2016.

**II. BIDS/PURCHASES:**

- a. Purchase of Pool Chemicals for Parks and Recreation
- b. Purchase of Parking Smart Meters
- c. Purchase of Fiber Switches for the Information Services Department