

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, May 7, 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

PROCLAMATIONS

1. National Kids to Park Day

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

FINANCE

Resolution No. 040-18 - Budget Amendment No. 10—Fiscal Year 2017-2018 (General Fund)

Resolution No. 041-18 – Agreement with West Virginia Department of Transportation, Division of Highways, Relating to Painting of Murals on Interstate Bridge Piers

Resolution No. 042-18 – Authorizing Refund to ADP, LLC for Overpayment of B&O Taxes for the Period of January 1, 2014-December 31, 2016

Resolution No. 043-18 – Authorizing Refund to Health Management Systems Inc. for Overpayment of B&O Taxes for the Period of July 1, 2014 – June 30, 2017

Resolution No. 044-18— Receive and Administer a grant from the Kanawha County Sherriff’s Department Operation GPA Program

Resolution No. 045-18— Submit application to WV Department of Homeland Security for purchase of Crowd Control Equipment to be used by CPD

Resolution No. 046-18- Submit application to WV Department of Homeland Security for purchase of Armored Vehicle for the CPD SWAT Team

Resolution No. 047-18- Submit application to WV Department of Homeland Security for purchase of a Driving Simulator for the Charleston Fire Department

Resolution No. 048-18- Submit application to WV Department of Homeland Security for training and purchase of equipment for the CFD Rapid Response Team

Resolution No. 049-18- Submit application to Department of Justice for funding of Prevention Resource Officers

Resolution No. 050-18 - Receive and administer funds from the Kanawha County Commission Public Safety Grant program to purchase equipment for the Charleston Fire Department

Bill No. 7754 – A BILL authorizing the purchase of property at the end of Blackwell Drive from Annie Mae Taylor for purpose of establishing a walking trail

Stackable Seats and Carts for the Civic Center

Purchase of Equipment for CFD Rapid Response Team

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday May 21, 2018 at 7:00 p.m.**