

# CHARLESTON CITY COUNCIL

Regular Meeting  
Monday, August 6, 2018  
at 7:00 p.m.



Council Chamber, Third Floor  
City Hall, 501 Virginia St. E.  
Charleston, WV

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## AGENDA

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CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

STREETS AND TRAFFIC

1. Bill No. 7787 - A Bill to establish a Stop intersection on Bauer Avenue at Tinder Avenue by installing a stop sign on the corner of Bauer Avenue

*FINANCE*

1. Resolution No. 093-18 – Agreement with Environmental Systems Research Institute, INC. for GIS Software Licenses for the Information Systems Department
2. Resolution No. 094-18 – Application to the Bureau for Justice Edward Byrne Justice Assistance Grant Program
3. Resolution No. 095-18 – Enter into a contract of Insurance for Cyber Coverage
4. Resolution No. 096-18 – Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston
5. Resolution No. 097-18 – Agreement with Carl Walker Construction for Parking Garage Repairs
6. Resolution No. 098-18 – Agreement with McKay Lodge Fine Arts Conservation Laboratory, Inc. to perform restoration treatments to the Henry Gassaway Davis sculpture and monument located in Davis Park
7. Resolution No. 099-18 – Authorizing a grant application to the Centralized Assessment Grant as part of the Continuum of Care grant to the U.S. Department of Housing and Urban Development
8. Resolution No. 100-18 – Agreement for Lease Purchase of Various City Equipment and Vehicles
9. Resolution No. 101-18 - Budget Amendment No. 2—Fiscal Year 2018-2019 (General Fund)
10. Purchase of in-car and body-worn cameral bundles for the Charleston Police Department

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

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