

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, NOVEMBER 21, 2016
6:45 P.M.

I. RESOLUTIONS:

- a. Resolution No. 833-16 – Authorizing Refund to Bailes Granite & Marble for Overpayment of B&O Taxes for the 3rd quarter 2013 through the 2nd quarter 2016
- b. Resolution No. 834-16 – Granting Appalachian Power Company an easement along Sugar Creek Drive for the purpose of relocating a power line
- c. Resolution No. 835-16 – Authorizing “*Citizen Appreciation Parking*” on Designated Saturdays at City-operated Facilities and all metered On-street Parking Spaces

II. BIDS/PROPOSALS:

- a. Purchase of four 2017 Ford Fusions for the Charleston Police Department.
- b. Purchase of twelve Police Interceptors
- c. Purchase of thirty-five Dell Latitude Laptops for the Charleston Police Department.
- d. Purchase of a GM Chevy Express Full Size 15 Passenger Van
- e. Purchase of a Class 4 Ford Explorer
- f. Purchase of Vehicles for Various City Department
- g. Purchase of Fire Truck for the Charleston Fire Department

III. BILLS:

- a. Bill No. 7720- A Bill approving the renewal of a cable television franchise now held by Cebridge Acquisition, LLC doing business as Suddenlink Communications (“Cebridge”)
- b. Bill No. 7721- A Bill authorizing the purchase of property located at 610 Danner Road