

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, December 21, 2015
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

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 684-15—Approval of Appalachia HIDTA Subaward Recipient Agreement to Provide Resources for MDENT
2. Resolution No. 685-15—Settlement of Claim filed under the West Virginia Medical Professional Liability Act
3. Resolution No. 686-15—Budget Amendment No. 6—Fiscal Year 2015-2016 (General Fund)
4. Resolution No. 687-15—Agreement with West Virginia Department of Transportation, Division of Highways, Relating to Maintenance Activities Associated with a Section of Smith Street
5. Purchase of 100 Zebra ZQ520 Printers and Related Materials for Law Enforcement Agencies within the Metro Valley Highway Safety Program Area
6. Bill No. 7678—Authorizing Purchase of Property at 515 Mary Street to Facilitate the Replacement of a Retaining Wall

REPORTS OF OFFICERS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday, January 4, 2016 at 7:00 p.m.**