

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, August 15, 2016
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

COMMUNICATIONS

MISCELLANEOUS RESOLUTIONS

1. Resolution 783-16- A Resolution authorizing the Charleston Urban Renewal Authority to develop and implement a workable plan of action for elimination, prevention, or spread of deteriorated or deteriorating conditions, and for conservation and rehabilitation within a certain area of the Community.

REPORTS OF STANDING COMMITTEES

STREETS AND TRAFFIC

1. Bill No. 7704- A Bill to establish two handicapped parking zones on 6th Avenue from a point 86 feet east from Bream Street to a point 130 feet east from Bream Street.
2. Bill No. 7705- A Bill to establish a no parking zone on Downing Street from a point 126 feet from Dominion Place to a point 218 feet from Dominion Place.

FINANCE

1. Resolution No. 780-16—Agreement for Design & Engineering Services for the Schoenbaum Tennis Courts at Kanawha City Community Center
2. Resolution No. 781-16—Authorizing Approval of Change Order No. 1 with Wolf Creek Contracting Co. LLC, for Slack Plaza Improvements (Brawley Walkway)
3. Resolution No. 782-16—Authorizing Settlement of Claim
4. Resolution No. 784-16—Authorizing Change Order No. 9 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Tuesday September 6, 2016 at 7:00 p.m.**