

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, August 17, 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

APPOINTMENT OF CITY CLERK

PUBLIC SPEAKERS AND CLAIMS

REPORTS OF STANDING COMMITTEES

ENVIRONMENTAL AND RECYCLING

1. Bill No. 7663- An ordinance repealing Section 98-53 of Chapter 98, Article II, Division I of the Code of the City of Charleston which set forth guidelines for alternative receptacles for Recyclables.

FINANCE

1. Resolution No. 627-15—Agreement for Centrex/PRI/Long Distance Phone Services
2. Resolution No. 629-15—Authorizing Change Order No. 2 with West Virginia Paving for Paving in Eligible Community Development Block Grant Areas
3. Resolution No. 630-15—Agreement for Replacement of Existing Coliseum Sound System at Charleston Civic Center
4. Resolution No. 631-15—Agreement for Quality Assurance Consultant for Special Inspections, Material Testing and Structural Observation for Charleston Civic Center Renovations and Expansion Project
5. Resolution No. 632-15—Agreement for Building Envelope Commissioning for Charleston Civic Center Renovations and Expansion Project

6. Resolution No. 633-15—Authorizing the Mayor to Receive and Administer Funds from the West Virginia Division of Justice and Community Services to Partially Reimburse Salaries for Two Charleston Prevention Resource Officers Stationed at Capital High School and Stonewall Jackson Middle School
7. Resolution No. 634-15—Authorizing the Mayor to Receive and Administer Funds from the West Virginia Division of Justice and Community Services to Partially Reimburse Salaries for MDENT Officers
8. Resolution No. 635-15—Agreement for Re-chassis and Reconditioning of Two Type 1 Ambulances for Fire Department
9. Resolution No. 636-15—Authorizing Equipment Transfer of Lights from the Civic Center for Use by the Kanawha County Parks & Recreation Commission
10. Resolution No. 637-15—Agreement with Kingery & Company for a Cooperative Strategic Plan for the Charleston Police Department’s Drug Market Intervention Program

REPORTS OF OFFICERS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday, September 7, 2015 at 7:00 p.m.**